

1. Call to Order and Roll Call - 7:30 pm

2. Pledge of Allegiance

3. Reading of Mission Statement

4. Post-Holiday Remote Learning Plans

5. Public Comment

6. **ACTION ITEMS**

6.A. Consent Agenda:

6.A.(1) Board Meeting Minutes

6.A.(2) Payroll Pay Orders

6.A.(3) Vendor Pay Orders

6.A.(4) Personnel

6.A.(4)a. Certified Employment

6.A.(4)b. Classified Employment

6.A.(5) Memo of Understanding - Additional Teaching Responsibilities

6.A.(6) Reschedule December Board Meeting Date

6.A.(7) FY2020 Audited Financial Statements

6.A.(8) 2020 Tentative Real Estate Tax Levy

6.A.(9) Lisle Senior High School Roof Top Unit and Bleacher Replacement Bid

6.A.(10) Lisle Elementary School Miscellaneous Updates Bid

6.A.(11) Food Management Services COVID-19 Contract Amendment SY20-21

6.A.(12) Board Policies - Second Reading and Approval of Policies Discussed at E3 Meeting

6.A.(13) Lease Agreement

7. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the following Reports

7.A. Financial Report

7.B. Treasurer Report

8. **DISCUSSION ITEMS**

8.A. Board Policies - First Reading of PRESS Policies 106

8.B. Freedom of Information Request(s)

8.C. Superintendent's Report

9. **COMMITTEE REPORTS**

9.A. Educational Equity & Excellence (E3)

9.B. Facility Master Planning - Did not meet

9.C. Finance - See Finance Agenda

9.D. Policy - See Board Policies Included in Agenda

10. **BOARD REPRESENTATIVE REPORTS**

10.A. Eyes to the Skies - Did not meet

10.B. Home and School Organizaion - Did not meet

10.C. IASB Delegate to the Board

10.D. Intergovernmental - Did not meet

10.E. LEND - Did not meet

10.F. Lisle Education Foundation

10.G. SASSED

11. Agenda Topics for Future Board Meetings

12. Adjourn to Closed Session for the Purpose of Discussing the Appointment, Performance, Discipline, Compensation or Dismissal of Employees

13. Return to Open Session

14. Adjournment