

1. Call to Order and Roll Call - 6:45 pm

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

3. Return to Open Session - 7:30 pm

4. Pledge of Allegiance

5. Reading of Mission Statement

6. Public Comment

7. **ACTION ITEMS**

7.A. Consent Agenda:

7.A.(1) Board Meeting Minutes

7.A.(2) Payroll Pay Orders

7.A.(3) Vendor Pay Orders

7.A.(4) Personnel

7.A.(4)a. Classified Leave Request

7.A.(4)b. Classified Retirement Request

7.A.(4)c. Administrative Support Staff Compensation Program

7.A.(5) 2020 Real Estate Tax Levy

7.A.(6) Resolution transferring funds to the Debt Services Fund of the District and abating a portion of the tax heretofore levied for the year 2020 to pay debt service on the District's General Obligation Limited Tax School Bonds, Series 2019

7.A.(7) SY20-21 Second Semester Student Parking Fee Waiver - Lisle Senior High School

7.A.(8) Board Policies - PRESS Policies 106

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

8.A. Financial Report

8.B. Treasurer Report

8.C. Post-Bond Issuance Tax Compliance Report

9. **DISCUSSION ITEMS**

9.A. E-Rate and Internet Safety

9.B. Student In-Person/Remote Learning Plan Update

9.C. Select Date for Special Meeting to Discuss Student Academic Achievement Presentations

10. **COMMITTEE REPORTS**

10.A. Educational Equity & Excellence (E3) - Did not meet

10.B. Facility Master Planning - Did not meet

10.C. Finance - See Finance Agenda

10.D. Policy - See approved Policies

11. **BOARD REPRESENTATIVE REPORTS**

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

11.B. Home and School Organization - Did not meet - Next Meeting January 20th

11.C. IASB Delegate to Board - Did not Meet - Next Meeting February 16th

11.D. Intergovernmental - Did not meet

11.E. LEND

11.F. Lisle Education Foundation - Did not meet

11.G. SASSED

12. Agenda Topics for Future Board Meetings

13. Adjournment