

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

2. Pledge of Allegiance

3. Reading of Mission Statement

4. Public Comment

5. **ACTION ITEMS**

5.A. Consent Agenda:

5.A.(1) Board Meeting Minutes

5.A.(2) Payroll Pay Orders

5.A.(3) Vendor Pay Orders

5.A.(4) Personnel

5.A.(4)a. Administrative Retirement

5.A.(4)b. Certified Extra-Duty Employment

5.A.(4)c. Certified Leave Request

5.A.(4)d. Certified Resignation

5.A.(4)e. Classified Employment

5.A.(4)f. Classified Resignation

5.A.(4)g. Classified Retirement

5.A.(4)h. Non-Bargaining Support Staff Retirement

5.A.(5) Designation of Persons to Prepare Tentative Budget for FY2022

5.A.(6) Authorization to Release Closed Session Minutes for Public Inspection and Destruction of Audio Recordings

5.A.(7) Architect Professional Services Proposal - Summer 2022 Work

5.A.(8) Multi-Function School Activity Bus Purchase

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

6.A. Financial Report

6.B. Treasurer Report

7. **DISCUSSION ITEMS**

7.A. Review of Draft 2022-2023 Official School Calendar

7.B. Formative Assessment Presentation - Lisle Elementary and Junior High Schools

7.C. Student In-Person/Remote Learning Plan Update

7.D. Freedom of Information Request(s)

7.E. Superintendent's Report

8. **COMMITTEE REPORTS**

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

8.B. Facility Master Planning - Did not meet

8.C. Finance - See Finance Agenda

8.D. Policy - Did not meet

9. **BOARD REPRESENTATIVE REPORTS**

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

9.B. Home and School Organization

9.C. IASB Delegate to Board

9.D. Intergovernmental - Did not meet

9.E. LEND

9.F. Lisle Education Foundation

9.G. SASSED

10. Agenda Topics for Future Board Meetings

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

12. Return to Open Session

13. Adjournment