

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. Certified Resignation

5.A.(4)b. Certified Retirement

5.A.(4)c. Extra-Duty Employment

5.A.(4)d. Extra-Duty Resignation

5.A.(5) Waiver of Second Semester Student Athletic Fees

5.A.(6) Official School Calendar 2022-2023

5.A.(7) Memorandum of Understanding (MOU) - Covid-19 Related Sickness

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

6.A. Financial Report

6.B. Treasurer Report

7. **DISCUSSION ITEMS**

7.A. Lisle High School Academic Achievement Presentation

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

7.C. Memorandum of Agreement (MOA) - Salary Advancement Language

7.D. Annual Review of Policy 6:140 and Policy 7:140

7.E. Review Board Norms and Goals

7.F. Freedom of Information Request(s)

7.G. Superintendent's Report

**8. COMMITTEE REPORTS**

8.A. Educational Equity & Excellence (E3)

8.B. Facility Master Planning - Did not meet

8.C. Finance - See Finance Agenda

8.D. Policy - See agenda item 7.D.

**9. BOARD REPRESENTATIVE REPORTS**

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

9.B. Home and School Organization - Did not meet

9.C. IASB Delegate to Board

9.D. Intergovernmental - Did not meet

9.E. LEND - Did not meet

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 and Setting of a Price for Sale or Lease of Property Owned by the Public Body

12. Return to Open Session

13. Adjournment