

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

2. Pledge of Allegiance

3. Reading of Mission Statement

4. Public Comment

5. Student In-Person/Remote Learning Plan Update

6. **ACTION ITEMS**

6.A. Consent Agenda:

6.A.(1) Board Meeting Minutes

6.A.(2) Payroll Pay Orders

6.A.(3) Approval of MOA - Step Advancement

6.A.(4) Vendor Pay Orders

6.A.(5) Personnel

6.A.(5)a. Certified Employment

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

6.A.(5)c. Certified Resignation

6.A.(5)d. Certified Leave Request

6.A.(5)e. Classified Employment

6.A.(5)f. Classified Retirement

6.A.(5)g. Resolution for Dismissal

6.A.(6) Regular and Extra-Curricular/Co-Curricular Transportation Extension

6.A.(7) Special Education/Homeless/Other Transportation Services Extension

6.A.(8) Staffing Plan 2021-2022

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

7.A. Financial Report

7.B. Treasurer Report

8. **DISCUSSION ITEMS**

8.A. Bilingual Educator and Job Description

8.B. Freedom of Information Request(s)

8.C. Superintendent's Report

9. **COMMITTEE REPORTS**

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

9.B. Facility Master Planning - Did not meet

9.C. Finance - See Finance Agenda

9.D. Policy - Did not meet

10. **BOARD REPRESENTATIVE REPORTS**

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

10.B. Home and School Organization

10.C. IASB Delegate to Board - Did not meet

10.D. Intergovernmental - Did not meet

10.E. LEND

10.F. Lisle Education Foundation - Did not meet

10.G. SASSED

11. Agenda Topics for Future Board Meetings

12. Adjourn to Closed Session for the Purpose of Discussion of the Appointment, Performance, Discipline, Compensation or Dismissal of Employees and Collective Bargaining Matters

13. Return to Open Session

14. Adjournment