

1. Call to Order and Roll Call

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) Vendor Pay Orders

6.A.(4) Personnel

6.A.(4)a. Certified Employment

6.A.(4)b. Certified Resignation

6.A.(4)c. Certified Extra-Duty Resignation

6.A.(4)d. Classified Employment

6.A.(4)e. Classified Retirement

6.A.(5) Bilingual Educator and Job Description

6.A.(6) Illinois High School Association Membership

6.A.(7) Intergovernmental Agreement for Joint Purchasing of Managed Information Technology Services

6.A.(8) Resolution of Appointment of Representative to DAOES

6.A.(9) FY2021 Audit Engagement Letter

6.A.(10) Revised School Calendars for 2021-2022 and 2022-2023 School Year

6.A.(11) Seventh Amendment to Purchase and Sale Agreement for Tate Woods School

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

7.A. Financial Report

7.B. Treasurer Report

8. DISCUSSION ITEMS

8.A. Freedom of Information Request(s)

8.B. 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. Legislative Education Network of DuPage (LEND)

10.F. Lisle Education Foundation

10.G. School Association for Special Education in DuPage (SASED)

11. Board Member Recognition

12. Agenda Topics for Future Board Meetings

13. Discussion of the Appointment, Performance, Discipline, Compensation or Dismissal of Employees and Collective Bargaining Matters

14. Return to Open Session

15. Adjournment