

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 Resignations

6.A.(4)b. Certified Retirement

6.A.(4)c. Certified Employment

6.A.(4)d. Extra Duty Resignations

6.A.(4)e. Extra-Duty Employment

6.A.(4)f. Summer Employment

6.A.(5) Collective Bargaining Agreement with the Classified Employees Association of Lisle (CEAL) for 2021-2022

6.A.(6) Waste Disposal and Recycling Services Bid and Contract

6.A.(7) Contract Renewal Agreement for Food Management Services - School Year 2021-2022

6.A.(8) Southeast DuPage Purchasing Group Paper Purchase

6.A.(9) Student Fee Schedule — School Year 2021/2022

6.A.(10) Appointment of the Board of Education Clerk/Recording Secretary

6.A.(11) Appointment of School Treasurer

6.A.(12) Surety Bond of Treasurer

6.A.(13) Approval of Consolidated District Plan FY22

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

7.A. Financial Report

7.B. Treasurer Report

8. **DISCUSSION ITEMS**

8.A. Revised Job Description - Accelerated Learning Teacher (Elementary)

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 - Did not meet

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. 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

13. Return to Open Session

14. Adjournment