

1. Call to Order and Roll Call

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

3. Return to Open Session - 7:30 pm

4. Pledge of Allegiance

5. Reading of Mission Statement

6. Public Comment

7. **ACTION ITEMS**

7.A. Consent Agenda:

7.A.(1) Board Meeting Minutes

7.A.(2) Payroll Pay Orders

7.A.(3) Vendor Pay Orders

7.A.(4) Personnel

7.A.(4)a. Assistant Principal for Student Services Job Description

7.A.(4)b. Assistant Principal for Student Services - Lisle Elementary School

7.A.(4)c. Assistant Principal for Student Services - Junior High

7.A.(4)d. Non-Bargaining Unit Employees and Administrative Compensation

7.A.(4)e. Certified Employment

7.A.(4)f. Certified Resignation

7.A.(4)g. Classified Resignation

7.A.(4)h. Extra-Duty Employment

7.A.(4)i. Extra-Duty Resignation

7.A.(4)j. Summer School Employment

7.A.(5) Revised Job Description - Accelerated Learning Teacher (Elementary)

7.A.(6) Designation of School Depositories for Fiscal Year 2022

7.A.(7) Working Cash Fund Interest Transfer Resolution

7.A.(8) Resolution to Transfer Funds from the Operations & Maintenance Fund to the Capital Projects Fund

7.A.(9) Fiscal Year 2022 Tentative Budget

7.B. Board Meeting Minutes - Special Meeting

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

8.A. Financial Report

8.B. Treasurer Report

9. **DISCUSSION ITEMS**

9.A. Student In-Person/Remote Learning Plan Update

9.B. Freedom of Information Request(s)

9.C. Superintendent's Report

9.D. July 4th Parade

9.E. New Board Member Orientation

10. **COMMITTEE REPORTS**

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

10.B. Facility Master Planning - Did not meet

10.C. Finance - See Finance Agenda

10.D. Policy - Did not meet

11. **BOARD REPRESENTATIVE REPORTS**

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

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

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

11.D. Intergovernmental - Did not meet

11.E. Legislative Education Network of DuPage (LEND) - Did not meet

11.F. Lisle Education Foundation - Did not meet

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

12. Agenda Topics for Future Board Meetings

13. Adjournment