

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Reading of Mission Statement

4. Student In-Person/Remote Learning Plan Update

5. Public Comment

6. **ACTION ITEMS**

6.A. Consent Agenda:

6.A.(1) Board Meeting Minutes

6.A.(2) Authorization to Release Closed Session Minutes for Public Inspection and Destruction of Audio Recordings

6.A.(3) Payroll Pay Orders

6.A.(4) Vendor Pay Orders

6.A.(5) Personnel

6.A.(5)a. Certified Employment

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

6.A.(5)c. Classified Employment

6.A.(5)d. Extra-Duty Employment

6.A.(5)e. Approval of Technology Systems Specialist Annual Salary Increase

6.A.(6) Retirement Memorandum of Agreement

6.A.(7) Board Determined Free Transportation

6.A.(8) Annual Review of Safety Hazard Conditions

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

7.A. Financial Report

7.B. Treasurer Report

8. **DISCUSSION ITEMS**

8.A. Board of Education Planning Calendar

8.B. Substitute Teacher Pay Rates

8.C. First Reading - PRESS Packet 107

8.D. Freedom of Information Request(s)

8.E. 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 - Did not meet

9.D. Policy — See Agenda Item “First Reading — PRESS Packet 107”

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

10.D. Intergovernmental - Did not meet

10.E. Legislative Education Network of DuPage (LEND) — Did not meet

10.F. Lisle Education Foundation — Did not meet

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