

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Reading of Mission Statement

4. Return to School Plans for the 2021-2022 School Year

5. Public Comment

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 Extra-Duty Resignation

6.A.(4)c. Classified Employment

6.A.(4)d. Classified Retirement

6.A.(5) Eighth Amendment to Purchase and Sale Agreement for Tate Woods School

6.A.(6) Information Technology Support Technician - Job Description

6.A.(7) Elementary Assistant Principal - Job Description

6.A.(8) Resolution to Transfer Funds from the Educational Fund to the Capital Projects Fund

6.A.(9) Revised Board Goals, Code of Conduct and Agreed Upon Norms

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

7.A. Financial Report

7.B. Treasurer Report

8. **DISCUSSION ITEMS**

8.A. Lisle Junior High School Improvement Plan

8.B. Current Staffing and Minority Recruiting Report

8.C. Resolution Authorizing the Use of E-Learning Days in Lieu of Emergency Days

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 - See Finance Agenda

9.D. Policy - Did not meet

10. **BOARD REPRESENTATIVE REPORTS**

10.A. Home and School Organization

10.B. Illinois Association for School Boards Delegate to Board

10.C. Intergovernmental - Did not meet

10.D. Legislative Education Network of DuPage (LEND) - Did not meet

10.E. Lisle Education Foundation

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

11. Agenda Topics for Future Board Meetings

12. Adjourn to Closed Session for the Purpose of Discussing the Appointment, Performance, Compensation or Dismissal of Employees and a Student Matter

13. Return to Open Session

14. Adjournment