

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 Resignation

6.A.(4)b. Certified Leave of Absence Request

6.A.(4)c. Classified Resignation

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

6.A.(5) FY2021 Audited Financial Statements

6.A.(6) 2021 Tentative Real Estate Tax Levy

6.A.(7) Lisle Senior High School Roofing Replacement Bid

6.B. Authorize the Use of E-Learning Days in Lieu of Emergency Days

6.B.(1) Public Hearing - Utilize eLearning days in lieu of Emergency Days

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 High School - Educational Environment Presentation

8.B. Freedom of Information Request(s)

8.C. Superintendent's Report

9. **COMMITTEE REPORTS**

9.A. Educational Equity & Excellence (E3)

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 - Did not meet

10.B. IASB Delegate to Board

10.C. Intergovernmental - Did not meet

10.D. Legislative Education Network of DuPage (LEND)

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

13.A. For Action - Termination of Support Staff Employee

14. Adjournment