

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. Resolution for Dismissal

6.A.(4)b. Certified Employment

6.A.(4)c. Classified Employment

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

6.A.(4)e. Certified Resignation

6.A.(4)f. Extra-Duty Resignation

6.A.(5) Official School Calendar 2022-2023

6.A.(6) Official School Calendar 2023-2024

6.A.(7) Memberships in IHSA

6.A.(8) Student Fee Schedule - School Year 2022-2023

6.A.(9) Special Education/Homeless/Other Transportation Services Extension

6.A.(10) Regular and Extra-Curricular/Co-Curricular Transportation Extension

6.A.(11) Asphalt Sealcoating Bid and Contract

6.A.(12) Tate Woods Sale Ninth Amendment

6.B. Staffing Plan 2022-2023

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

7.A. Financial Report

7.B. Treasurer Report

8. **DISCUSSION ITEMS**

8.A. Review of Draft Elementary Dean Job Description

8.B. Further Discussion of PRESS Packet 108

8.C. Board Member Meeting Evaluation Form

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

9.C. Finance - See Finance Agenda

9.D. Policy - See Policy Agenda Item

10. **BOARD REPRESENTATIVE REPORTS**

10.A. Home and School Organization

10.B. IASB Delegate to Board - Did not meet

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. Adjournment