

1. Call to Order and Roll Call - 7:15 pm

2. Adjourn to Closed Session for the Purpose of Discussing Discipline, Compensation or Dismissal of Employees

3. Return to Open Session - 7:30 pm

4. Pledge of Allegiance

5. Reading of Mission Statement

6. Health and Safety Plan Update for the 2021-2022 School Year

7. Public Comment

8. **ACTION ITEMS**

8.A. Consent Agenda:

8.A.(1) Board Meeting Minutes

8.A.(2) Payroll Pay Orders

8.A.(3) Vendor Pay Orders

8.A.(4) Personnel

8.A.(4)a. Certified Employment

8.A.(4)b. Certified Resignation

8.A.(4)c. Certified Leave Request

8.A.(4)d. Classified Resignation

8.A.(4)e. Extra-Duty Resignation

8.A.(5) Resolution of Appointment of Representative to DAOES

8.A.(6) Job Description - Elementary Dean of Students

8.A.(7) Approval of the Elementary Dean of Students

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

9.A. Financial Report

9.B. Treasurer Report

10. **DISCUSSION ITEMS**

10.A. Revised Staffing Plan for the 2022/2023 School Year

10.B. Review of Policy 2:110 - Qualifications, Term, and Duties of Board Officers

10.C. Summer School 2022

10.D. Freedom of Information Request(s)

10.E. Superintendent's Report

11. COMMITTEE REPORTS

11.A. Educational Equity & Excellence (E3)

11.B. Facility Master Planning

11.C. Finance - See Finance Agenda

11.D. Policy - See Regular Board Agenda - Discussion Items

12. BOARD REPRESENTATIVE REPORTS

12.A. Home and School Organization

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

12.C. Intergovernmental - Did not meet

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

12.E. Lisle Education Foundation - Did not meet

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

13. Agenda Topics for Future Board Meetings

14. Adjourn to Closed Session for the Purpose of Discussing Litigation, Collective Bargaining, and Discipline, Compensation or Dismissal of Employee Matters

15. Return to Open Session

16. Adjournment