

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Reading of Mission Statement

4. Health and Safety Plan Update 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. Classified Employment

6.A.(4)c. Classified Resignation

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

6.A.(4)e. Summer School Employment

6.A.(4)f. Summer Worker Employment

6.A.(5) English Language Instruction Position at Lisle Elementary

6.A.(6) Appointment of the Board of Education Clerk/Recording Secretary

6.A.(7) Appointment of School Treasurer

6.A.(8) Surety Bond of Treasurer

6.A.(9) Designation of School Depositories for Fiscal Year 2023

6.A.(10) Establishment of Regular Meeting Time, Dates and Place

6.A.(11) Board Policy 2:110 - Qualifications, Term, and Duties of Board Officers

6.A.(12) Consolidated District Plan FY23

6.A.(13) Tenth Amendment to Purchase and Sale Agreement for Tate Woods School

6.B. Selection of Board Officers

6.C. SASSED Board of Control / Governing Board Appointment Resolution

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

7.A. Financial Report

7.B. Treasurer Report

8. **DISCUSSION ITEMS**

8.A. Determination of Board Committee Assignments

8.B. Lisle Junior High Renovation Update

8.C. Relocation Options for Central Office

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 - See Policies Approved

10. **BOARD REPRESENTATIVE REPORTS**

10.A. Home and School Organization - Did not meet

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. Adjourn to Closed Session to discuss Collective Bargaining and Discipline, Compensation, or Dismissal of Employee Matters

13. Return to Open Session

14. Adjournment