

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Reading of Mission Statement

4. Public Comment

5. **ACTION ITEMS**

5.A. Consent Agenda:

5.A.(1) Board Meeting Minutes

5.A.(2) Payroll Pay Orders

5.A.(3) Vendor Pay Orders

5.A.(4) Personnel

5.A.(4)a. Certified Leave Request

5.A.(4)b. Classified Retirement

5.A.(4)c. Non-Bargaining Unit Employment

5.A.(4)d. Non-Bargaining Unit Member Resignation

5.A.(4)e. Extra-Duty Employment

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

5.A.(5) Tentative 2022 Real Estate Tax Levy

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

5.B. Second Reading and Approval - Policy 7:270 - Administering Medicines to Students

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

6.A. Financial Report

6.B. Treasurer Report

7. **DISCUSSION ITEMS**

7.A. Lisle Junior High School Improvement Plan

7.B. First Reading and Discussion - PRESS Packet 110

7.C. Freedom of Information Request(s)

7.D. Superintendent's Report

8. COMMITTEE REPORTS

8.A. Educational Equity & Excellence (E3) - Did not meet

8.B. Facility Master Planning - Did not meet

8.C. Finance - See Finance Agenda

8.D. Policy - See Board Agenda for Policies Discussed

9. BOARD REPRESENTATIVE REPORTS

9.A. Home and School Organization

9.B. IASB Delegate to Board

9.C. Intergovernmental - Did not meet

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

9.E. Lisle Education Foundation

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

10. Agenda Topics for Future Board Meetings

11. Adjourn to Closed Session for the Purpose of Discussing the Security Procedures, School Building Safety, and the Use of Personnel and Equipment to Respond to an Actual, Threatened, or Reasonably Potential Danger to the Safety of Employees, Students, Staff, the Public, or Public Property, and a Collective Bargaining Matters

12. Return to Open Session

13. Adjournment