

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Reading of Mission Statement

4. Public Hearing for the 2022 Real Estate Tax Levy

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. Classified Employment

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

6.A.(4)c. Non-Bargaining Support Staff Intent to Retire Revocation

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

6.A.(6) FY2022 Audited Financial Statements

6.A.(7) Lisle Senior High Band Trip Funding

6.B. Second Reading and Approval of PRESS Packet 110 (Part 1)

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

7.A. Financial Report

7.B. Treasurer Report

7.C. Post-Bond Issuance Tax Compliance Report

8. **DISCUSSION ITEMS**

8.A. High School Improvement Plan Follow-up

8.B. First Reading and Discussion (Part 2) - PRESS Packet 110

8.C. Freedom of Information Request(s)

8.D. 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 Agenda Item

9.E. Vision 202

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) - Did not meet

10.E. Lisle Education Foundation - Did not meet

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 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

13. Return to Open Session

14. Adjournment