

1. Call to Order and Roll Call

2. Adjourn to Closed Session for the Purpose of Discussing the Appointment, Performance, Compensation or Dismissal of Employee and Student Matter

3. Return to Open Session - 7:30 pm

4. Pledge of Allegiance

5. Reading of Mission Statement

6. Academic Excellence - National Merit Recognition

7. Return to School Plans for the 2021-2022 School Year

8. Public Comment

9. Public Hearing for FY2022 Budget

10. **ACTION ITEMS**

10.A. Consent Agenda:

10.A.(1) Board Meeting Minutes

10.A.(2) Payroll Pay Orders

10.A.(3) Vendor Pay Orders

10.A.(4) Personnel

10.A.(4)a. Certified Employment

10.A.(4)b. Certified Extra-Duty Employment

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

10.A.(4)d. Certified Resignation

10.A.(4)d. Certified Extra-Duty Resignation

10.A.(4)e. Classified Employment

10.A.(4)e. Classified Leave Request

10.A.(4)e. Classified Retirement

10.A.(4)f. Classified Extra-Duty Resignation

10.A.(5) Auditorium Manager - Job Description

10.A.(6) Recognition of Booster Organizations

10.A.(7) Report on Shared Services or Outsourcing

10.A.(8) Resolution for Adoption of FY2022 Budget

10.A.(9) FY2022 School Maintenance Project Grant

10.A.(10) Snow Removal Services Bid Addendum - Roll-Over Year 2

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

11.A. Financial Report

11.B. Treasurer Report

11.C. Compensation Reports

12. **DISCUSSION ITEMS**

12.A. Suspension of Policy 7:40 Non-Public School Students, Including Parochial and Home-Schooled Students

12.B. Information Technology Support Technician - Job Description

12.C. Board Goals

12.D. Health Advisory Committee

12.E. Freedom of Information Request(s)

12.F. Superintendent's Report

13. **COMMITTEE REPORTS**

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

13.B. Facility Master Planning - Did not meet

13.C. Finance - See Finance Agenda

13.D. Policy - Did not meet

14. **BOARD REPRESENTATIVE REPORTS**

14.A. Eyes to the Skies

14.B. Home and School Organization

14.C. IASB Delegate to Board

14.D. Intergovernmental - Did not meet

14.E. Legislative Education Network of DuPage (LEND)

14.F. Lisle Education Foundation - Did not Meet

14.G. School Association for Special Education in DuPage (SASED)

15. Agenda Topics for Future Board Meetings

## 16. Adjournment