

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Reading of Mission Statement

4. Return to School Plans 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. Classified Employment

6.A.(4)b. Classified Leave Request

6.A.(4)c. Extra-Duty Employment

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

6.A.(5) Administrative Retirement

6.A.(6) Non-Bargaining Support Staff Retirement

6.A.(7) Authorization to Release Closed Session Minutes for Public Inspection and Destruction of Audio Recordings

6.A.(8) Designation of Persons to Prepare Tentative Budget for FY2023

6.A.(9) Recognition of Booster Organizations

6.A.(10) TRS Supplemental Savings Plan (SSP) Employer Participation Agreement

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

7.A. Financial Report

7.B. Treasurer Report

8. **DISCUSSION ITEMS**

8.A. Board Policies - PRESS Packet 108

8.B. Freedom of Information Request(s)

8.C. Superintendent's Report

9. COMMITTEE REPORTS

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

9.B. Facility Master Planning - Meeting January 26th

9.C. Finance - See Finance Committee Agenda

9.D. Policy -See Agenda Item 8.A.

10. BOARD REPRESENTATIVE REPORTS

10.A. Home and School Organization

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 Discussion of Litigation Matters and the Appointment, Performance, Discipline, Compensation or Dismissal of Employees

13. Return to Open Session

14. Adjournment