

AGENDA  
Board of Education  
Lostant, Illinois  
Regular Meeting  
October 25, 2023  
5:30 p.m.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

**The following protocol will be followed under the PUBLIC COMMENT section at the board meeting.**

- a. **Address the board when the Board President calls for public comment.**
- b. **Identify oneself.**
- c. **Comments are limited to five (5) minutes. In unusual circumstances, and when an individual has made a request in advance to speak for a longer period of time, the individual may be allowed to speak for more than five minutes.**
- d. **Observe the Board President’s decision to shorten public comment.**
- e. **Observe the Board President’s decision to determine procedural matters.**
- f. **Conduct oneself with respect and civility toward others.**

**For a complete explanation of *Public Participation at Board of Education Meetings and Petitions to the Board*, please review School Board Policy 2:230.**

4. CORRESPONDENCE

**The School Board welcomes communications from the community. Staff members, parents, and community members should submit questions or communications for the School Board’s consideration to the Superintendent. Written communication must be submitted before noon on the Thursday prior to a board meeting. Written communications that arrive late will be held for the following board meeting. For a complete explanation of *Communications To and From the Board*, please review School Board Policy 2:140.**

5. RECOGNITION

5.1 Joe and Melody Ahearn donated \$20 to Lostant CUSD 425 to be used as the district wishes.

5.2 Doyle A. Cate donated \$20 to Lostant CUSD 425 that was collected from the recycling program.

6. CONSENT AGENDA

6.1 Approve minutes from the September Public Hearing, Regular Board Meeting, and Executive Session.

6.2 Approve Treasurer’s Report.

6.3 Approve Activity Account Report.

6.4 Approve Imprest Account Report.

6.5 Approve \$216,377.52 for October Disbursements.

6.6 Approve September 2023 Payroll.

POSSIBLE ACTION ITEM: Approve Consent Agenda

7. FINANCIAL REPORTS

7.1 September Financial Report

POSSIBLE ACTION ITEM: Approve Financial Report

1.2 Fund Transfers

8. INFORMATIONAL ITEMS

8.1 Principal's Report

8.2 Athletic Director's Report

8.3 Employee Reports

8.4 PTO Report

9. COMMITTEE REPORTS

9.1 Finance

9.2 Negotiations

9.3 Safety

9.4 Closed Session Minutes

10. LEGISLATIVE UPDATE

11. OTHER

11.1 Annual Summative Designation

11.2 School Maintenance Grant Update

11.3 LEA Determination Review

11.4 FY 24 Tax Levy Update

11.5 Winter Concert

11.6 Old Uniforms

12. OLD BUSINESS

13. NEW BUSINESS

13.1 8<sup>th</sup> Grade Fundraiser

13.1.1 Mrs. Dumais is requesting that the 7<sup>th</sup> grade boys be allowed to be included in the 8<sup>th</sup> grade fundraiser.

POSSIBLE ACTION ITEM: Approve the inclusion of the 7<sup>th</sup> grade boys in the 8<sup>th</sup> grade fundraiser.

13.2 District Credit Card

13.2.2 Transfer of the district credit card into Mr. Ketcham's name

POSSIBLE ACTION ITEM: Approve the transfer of the district credit card into Mr. Ketcham's name.

13.3 Student Assembly

13.3.3 Pastor Yong Brierley of the River of Destiny Church is requesting to put on an assembly

14. EXECUTIVE SESSION

14.1 Student Discipline

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN