

AGENDA
Board of Education
Lorant, Illinois
Regular Meeting
January 31, 2024
5:30 pm

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 Students of the Quarter: K-2 Kolten Elliot; 3-5 Ashlynn McNamara; 6-8 Ian Siekerka

5.2 Top AR Readers for Quarter 2: K-2 Dianna Friewald; 3-5 Emma Mertes; 6-8 Charley Phillips

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6. CONSENT AGENDA

6.1 Approve minutes from the December 20 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 \$218,497.39 for January Disbursements

6.6 Approve December 2023 Payroll

POSSIBLE ACTION ITEM: Approve Consent Agenda

7. FINANCIAL REPORTS

7.1 January Financial Report

POSSIBLE ACTION ITEM: Approve Financial Report

7.2 Fund Transfers

POSSIBLE ACTION ITEM: Approve 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 Joint Superintendent committee to work on a Superintendent evaluation that both boards can use starting the '24-25 school year.

11.2 Parent Involvement

12. OLD BUSINESS

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13. NEW BUSINESS

13.1 Board Calendar for the '24-'25 school year

POSSIBLE ACTION ITEM: Motion to approve the board calendar as presented.

13.2 Dispose of old furniture and athletic equipment

POSSIBLE ACTION ITEM: Motion to approve the disposal of old furniture and athletic equipment.

13.3 Certificates of Deposit

POSSIBLE ACTION ITEM: Approve two certificates of deposits.

14. EXECUTIVE SESSION

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN

a. *Motion to adjourn the January 31, 2024 Regular Board Meeting at p.m.*