

AGENDA  
Board of Education  
Lorant, Illinois  
Regular Meeting  
April 24, 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 None expected this month

Agenda: Board of Education Regular Meeting - April 24, 2024

Notice Posted - April 22, 2024

6. CONSENT AGENDA

6.1 Approve minutes from the March 27 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 \$57,553.50 for April Disbursements

6.6 Approve March 2024 Payroll

POSSIBLE ACTION ITEM: Approve Consent Agenda

7. FINANCIAL REPORTS

7.1 March Financial Report

POSSIBLE ACTION ITEM: Approve Financial Report

7.2 Fund Transfers

POSSIBLE ACTION ITEM: Nothing this month.

8. INFORMATIONAL ITEMS

8.1 Principal's Report

8.1.1 April SIP 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 Update on transportation for the 8th grade trip

12. OLD BUSINESS

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13. NEW BUSINESS

13.1 2024-2025 Parent-Student Handbook.

POSSIBLE ACTION ITEM: Motion to approve the 2024-2025 Parent-Student Handbook.

13.2 Diggersz Volleyball Club

POSSIBLE ACTION ITEM: Motion to approve the use of gymnasium by Diggersz volleyball club for the summer of 2024.

13.3 IESA Membership Dues

POSSIBLE ACTION ITEM: Motion to approve paying \$725 towards IESA membership dues the remaining \$700 to be paid by Tonica.

13.4 IASB Policy Update #114

POSSIBLE ACTION ITEM: Motion to approve IASB Policy Update #114

13.5 Instructional Technology Coach

POSSIBLE ACTION ITEM: Motion to approve the renewal of a contract with Amy Graham as instructional technology coach for Lostant District 425.

14. EXECUTIVE SESSION

14.1 Administrative Salaries

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN

- a. *Motion to adjourn the April 24, 2024 Regular Board Meeting at            p.m.*