

AGENDA
Board of Education
Lorant, Illinois
Regular Meeting
March 27, 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 2023-2024 Donations to the Co-Op
- 5.2 Extra Scoreboard Console

Agenda: Board of Education Regular Meeting - March 27, 2024
Notice Posted - March 25, 2024

6. CONSENT AGENDA

6.1 Approve minutes from the February 28 Regular Board Meeting.

6.2 Approve Treasurer's Report

6.3 Approve Activity Account Report

6.4 Approve Imprest Account Report

6.5 Approve \$59,763.55 for March Disbursements

6.6 Approve February 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: 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 2024-2025 Parent-Student Handbook Draft 1

12. OLD BUSINESS

Agenda: Board of Education Regular Meeting - March 27, 2024

Notice Posted - March 25, 2024

13. NEW BUSINESS

13.1 2024-2025 certified staff personnel report

POSSIBLE ACTION ITEM: Motion to approve the 2024-2025 certified personnel report

13.2 2024 8th grade field trip

POSSIBLE ACTION ITEM: Motion to approve the 2024 8th grade field trip.

13.3 Updated Extra-Curricular IGA

POSSIBLE ACTION ITEM: Motion to approve the updated Extra-Curricular IGA

13.4 Extra-Curricular Coaches Handbook

POSSIBLE ACTION ITEM: Motion to approve the Extra-Curricular Coaches Handbook.

13.5 District Consolidated Plan

POSSIBLE ACTION ITEM: Motion to approve the District Consolidated Plan

14. EXECUTIVE SESSION

14.1 Non-Certified Staff Evaluations

14.2 Non-Certified Staff Salaries

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN

a. *Motion to adjourn the March 27, 2024 Regular Board Meeting at p.m.*