AGENDA
Board of Education
Lostant, Illinois
Regular Meeting
October 23, 2019
6:00 p.m.

1. CALL TO ORDER AND ROLL CALL – REGULAR MEETING

2. 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.

3. 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.

4. RECOGNITION

5. CONSENT AGENDA
   a. Approve Minutes of the Public Hearing for the Waiver Application; Public Hearing for the Estimated 2019-
      2020 School District Budget, Regular, and Executive Sessions of the Board Meeting from September 25,
      2019; Notes from the Safety Plan Committee Meeting and Minutes from the Special Meeting from October
      7, 2019.
   b. Approve Treasurer’s Report.
   c. Approve Balance Sheet.
   d. Approve Activity Account Report.
   e. Approve Disbursements in the Amount of $170,333.70.

6. ANTICIPATED ACTION ITEM
   a. Approve Consent Agenda

7. FINANCIAL REPORT
   a. Fund Activity
8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

a. Informational Items
   i. Principal’s Report
   ii. PTO Report
   iii. Employee Report
   iv. Water Bill
   v. LP IGA Survey
   vi. Intergovernmental Agreements
   vii. Serious Safety Hazard Finding
   viii. Policy Manual Issues 97-100 – 2nd Reading
   ix. School Improvement Plan
   x. Field Trips
   xi. Selective Insurance Payment
   xii. Veterans Day Activities
   xiii. Request to Use Gym – Deer Park R.C. Flyers

b. Committee Reports
   i. Finance
   ii. Negotiations
      1. Set committee dates
   iii. Safety
      1. Report form October 7, 2019 meeting.
   iv. Closed Session Minutes

c. Legislative Update

d. Other

e. Old Business

f. New Business

9. EXECUTIVE SESSION

To discuss:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
  - Preschool bus drivers
  - Preschool aide
  - Administrator benefit

- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

- The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. 5 ILCS 120/2(c)(4).

The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).

Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), amended by P.A. 99-235.

Student disciplinary cases. 5 ILCS 120/2(c)(9).

The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District or any intergovernmental risk management association or self-insurance pool of which the District is a member. 5 ILCS 120/2(c)(12).

Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2(c)(29).

10. POSSIBLE ACTION ITEMS
   - IGA with Putnam County High School
   - IGA with LaSalle-Peru Township High School
   - Serious Safety Hazard Finding
   - Policy Manual Issues 97-100
   - Filed Trips
   - Request to Use Gym – Deer Park R.C. Flyers

11. POSSIBLE ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION
   - Employ a bus driver for preschool.
   - Employ a bus driver/monitor for preschool.
   - Partial tuition reimbursement for an administrator.

12. DIRECT SUPERINTENDENT TO REPORT TO BOARD

13. ADJOURN