

AGENDA  
Board of Education  
Lorant, Illinois  
Special Meeting  
August 3, 2020  
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 one-self.**
- 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

- Nothing this month.

5. CONSENT AGENDA

- a. Approve Minutes of the Regular Board Meeting from June 24, 2020; Negotiation Committee Notes from June 29, 2020; and Finance Committee Notes from July 20, 2020.
- b. Approve Treasurer's Report.
- c. Approve Balance Sheet.
- d. Approve Activity Account Report.
- e. Approve July 20, 2020 Disbursements in the Amount of \$98,444.58.
- f. Approve August 3, 2020 Disbursements in the Amount of \$7,988.72.
- g. Approve June 2020 Payroll.

6. ANTICIPATED ACTION ITEM

- a. Approve Consent Agenda

7. FINANCIAL REPORT

- a. Fund Activity

## 8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

- a. Informational Items
  - i. Remote Learning Days
  - ii. 2020-2021 Revised School Calendar
  - iii. 2020-2021 Return to Learn Plan
  - iv. 2020-2021 Collective Bargaining Agreement
  - v. PRESS Policy Issue 104
  - vi. 2020-2021 School District Budget
  - vii. IESA Plan for 2020-2021
  - viii. Health/Life Safety Amendment 19
  - ix. IDEA Part B Consolidated Application
  
- b. Committee Reports
  - i. Finance
  - ii. Negotiations
  - iii. Safety
  - 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).
  - Administrator Contract
  - Support Staff Salaries
- 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

- Remote Learning Days
- 2020-2021 Revised School Calendar
- 2020-2021 Return to Learn Plan
- 2020-2021 Collective Bargaining Agreement
- PRESS Policy Issue 104
- 2020-2021 School District Budget
- Health/Life Safety Amendment 19
- IDEA Part B Consolidated Application

#### 11. POSSIBLE ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

- Administrator Contract
- Support Staff Salaries

#### 12. DIRECT SUPERINTENDENT TO REPORT TO BOARD

#### 13. ADJOURN