

AGENDA
Board of Education
Lorant, Illinois
Regular Meeting
June 22, 2022
6:00 p.m.

1. CALL TO ORDER AND ROLL CALL – REGULAR MEETING

2. PLEDGE OF ALLEGIANCE

3. EXECUTIVE SESSION

To discuss:

- X 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).

3.1 Employment: Classroom Teacher

3.2 Support Staff Contracts

3.3 Treasurer Stipend

POSSIBLE ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

- Teacher Employment: Ashley Erwin
- Support Staff Contracts: RuthAnn Brizgis, Joanne Gilkerson, Teresa Beckett, Cindy Burcar, Shauna Breckenridge, Jeremy Fox, Krista Perry
- Treasurer Stipend: Sheri O'Brien

4. PUBLIC COMMENT

The following protocol will be followed under the PUBLIC COMMENT section at the board meeting.

- Address the board when the Board President calls for public comment.
- Identify one-self.
- 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.
- Observe the Board President's decision to shorten public comment.
- Observe the Board President's decision to determine procedural matters.
- 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.

5. 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.

6. RECOGNITION

7. CONSENT AGENDA

7.1 Approve Minutes of the Regular and Executive Session Board Meeting from May 18, 2022.

7.2 Approve Treasurer's Report.

7.3 Approve Activity Account Report.

7.4 Approve Imprest Account Report.

7.5 Approve \$ for June Disbursements.

7.6 Approve May 2022 Payroll.

POSSIBLE ACTION ITEM: Approve Consent Agenda

8. FINANCIAL REPORT

8.1 Fund Activity

POSSIBLE ACTION ITEM: Approve Financial Report

8.2 Fund Transfers

POSSIBLE ACTION ITEM: Approve Fund Transfers

9. INFORMATIONAL ITEMS

9.1 Principal's Report

9.2 Employee Reports

9.3 PTO Report

9.4 LaSalle County COVID-19 Data

9.5 School Improvement Plan

9.6 Student Awards/Award Ceremonies

POSSIBLE ACTION ITEM: Approve Venue for Student Awards

9.7 Staff Awards/Award Ceremonies

POSSIBLE ACTION ITEM: Approve Venue for Staff Awards

9.8 Hart Electric

POSSIBLE ACTION ITEM: Approve Hart Electrics request to purchase the school property located on Main Street.

9.9 2022-2023 and 2023-2024 IESA Cooperative Softball Team with Tonica Grade School.

POSSIBLE ACTION ITEM: Approve 2022-2023 and 2023-2024 IESA Cooperative Softball Team with Tonica Grade School.

9.10 2022-2023 Field Trips

POSSIBLE ACTION ITEM: Approve 2022-2023 Field Trip Schedule

9.11 Treasurer's Bond Premium

POSSIBLE ACTION ITEM: Approve 2022-2023 Treasurer's Bond Premium

9.12 2022-2023 Student/Parent Handbook

POSSIBLE ACTION ITEM: Approve 2022-2023 Student/Parent Handbook

9.13 2022-2023 Extra-Curricular Positions

POSSIBLE ACTION ITEM: Approve 2022-2023 Extra-Curricular Positions

Agenda: Board of Education Regular Meeting – June 22, 2022
Notice Posted – June 20, 2022

10. COMMITTEE REPORTS

10.1 Finance: Set July Financial Meeting Date

10.2 Negotiations

10.3 Safety

10.4 Closed Session Minutes

11. LEGISLATIVE UPDATE

12. OTHER

13. OLD BUSINESS

14. NEW BUSINESS

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN