

AGENDA
Board of Education
Lorant, Illinois
Regular Meeting
January 18, 2023
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

4.1 Students of the Quarter

K-2: Serenity Dock
3rd-5th: Ashlynn Siekierka
6th -8th: Paige Kammer

4.2 Top A.R. Readers of the Quarter

K-2: Evelyn Kozak
3rd-5th: Lovelyn Beck
6th -8th: Jevyen Phillips

5. CONSENT AGENDA

- 5.1 Approve Minutes of the Public Hearing and Regular Board Meeting from December 14, 2022.
- 5.2 Approve Treasurer’s Report.
- 5.3 Approve Activity Account Report.
- 5.4 Approve Imprest Account Report.
- 5.5 Approve \$255,161.30 for January Disbursements.
- 5.6 Approve December 2022 Payroll.

POSSIBLE ACTION ITEM: Approve Consent Agenda

6. FINANCIAL REPORT

6.1 Fund Activity

POSSIBLE ACTION ITEM: Approve Financial Report

6.2 Fund Transfers

POSSIBLE ACTION ITEM: None this month.

6.3 Certificates of Deposit Obligations

7. INFORMATIONAL ITEMS

7.1 Principal's Report

7.2 Employee Reports

7.3 PTO Report

7.4 LaSalle County COVID-19 Data

7.5 School Improvement Plan

7.6 Baseball Diamond Appraisal

POSSIBLE ACTION ITEM: Approve Sale of Real Estate Resolution

7.7 Lostant/Tonica Superintendent Intergovernmental Agreement

POSSIBLE ACTION ITEM: Approve Lostant/Tonica Superintendent Intergovernmental Agreement

7.8 2022-2023 LEASE Needs Assessment Report

7.9 FY23 ROE Annual Inspection Report

7.10 Classroom Floor Bids

POSSIBLE ACTION ITEM: Approve Epoxy Floor Work for Classroom

7.11 2023-2024 Board Meeting Schedule

POSSIBLE ACTION ITEM: Approve 2023-2024 Board Meeting Schedule

7.12 2023-2024 High School Tuition

8. COMMITTEE REPORTS

8.1 Finance

8.2 Negotiations

8.3 Safety

8.4 Closed Session Minutes

9. LEGISLATIVE UPDATE

9.1 Article: Teachers Speak Out Against School Shootings

10. OTHER

10.1 Superintendent Search Committee Meeting

11. OLD BUSINESS

12. NEW BUSINESS

13. 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).

13.1 New Superintendent Contract

Agenda: Board of Education Regular Meeting – January 18, 2023
Notice Posted – January 16, 2023

14. DIRECT SUPERINTENDENT TO REPORT TO BOARD

15. ADJOURN