

AGENDA  
Board of Education  
Lorant, Illinois  
Regular Meeting  
February 15, 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 R.O.E. 35 Student of the Month

Cadence Breckenridge

4.2 John Ourth Award

Ruby Gray

Timber Skinner

4.3 Thank you to Greg Ruff who donated money for a new concession stand popcorn machine.

5. CONSENT AGENDA

5.1 Approve Minutes of the Regular Board Meeting and Executive Session from January 18, 2023.

5.2 Approve Treasurer's Report.

5.3 Approve Activity Account Report.

5.4 Approve Imprest Account Report.

5.5 Approve \$86,984.41 for January Disbursements.

5.6 Approve January 2023 Payroll.

POSSIBLE ACTION ITEM: Approve Consent Agenda

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6. FINANCIAL REPORT

6.1 Fund Activity

POSSIBLE ACTION ITEM: Approve Financial Report

6.2 Fund Transfers

POSSIBLE ACTION ITEM: Approve Fund Transfer

7. INFORMATIONAL ITEMS

7.1 Principal's Report

7.2 Employee Reports

7.3 PTO Report

7.4 School Improvement Plan

7.5 Updated Telephone System

POSSIBLE ACTION ITEM: Approve New Telephone System

7.6 2023-2024 School Board Calendar

POSSIBLE ACTION ITEM: Approve the 2023-2024 School Board Calendar

7.7 Non-Academic Field Trips

POSSIBLE ACTION ITEM: Approve Non-Academic Field Trips

7.8 8<sup>th</sup> Grade Field Trip

POSSIBLE ACTION ITEM: Approve the 8<sup>th</sup> Grade Field Trip

7.9 Student Council Spring Dance

POSSIBLE ACTION ITEM: Approve the Student Council Dance

7.10 Student Council Fundraiser

POSSIBLE ACTION ITEM: Approve the Student Council Fundraiser

7.11 8<sup>th</sup> Grade Fundraiser

POSSIBLE ACTION ITEM: Approve the 8<sup>th</sup> Grade Fundraiser

7.12 Superintendent Interview Questions

7.13 Special Board Meeting

7.14 2023-2024 School Calendar

POSSIBLE ACTION ITEM: Approve the 2023-2024 School Calendar

7.15 School Furniture

POSSIBLE ACTION ITEM: Approve the purchase of school furniture

8. COMMITTEE REPORTS

8.1 Finance

8.2 Negotiations

8.3 Safety

8.4 Closed Session Minutes

9. LEGISLATIVE UPDATE

9.1 Illinois Population Slide

10. OTHER

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

To discuss:

**X** The appointment, employment, compensation, discipline, performance, or dismissal of specific

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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

13.2 Administrator Contract

13.3 Teacher Resignation

13.4 Support Staff Resignation

13.5 2023-2024 Support Staff Salary Increases

13.6

Superintendent Meet and Greet Responses

POSSIBLE ACTION ITEMS:

- Approve Administrator Contract
- Accept and Approve Teacher Resignation
- Accept and Approve Support Staff Resignation
- Approve 2023-2024 Support Staff Salary Increases

14. DIRECT SUPERINTENDENT TO REPORT TO BOARD

15. ADJOURN