

AGENDA
Board of Education
Lostant, Illinois
Special Meeting
March 15, 2023
6:00 p.m.

1. CALL TO ORDER AND ROLL CALL – SPECIAL MEETING

2. PLEDGE OF ALLEGIANCE

3. 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.

4. 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).

4.1 I.G.A. Addendum

4.2 Superintendent Contract

4.3 Principal Contract

POSSIBLE ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

4.4 Approve I.G.A. Addendum.

4.5 Approve superintendent contract.

4.6 Approve principal contract.

5. INFORMATIONAL ITEMS

5.1 Sale of School Property

POSSIBLE ACTION ITEMS AS A RESULT OF THE SPECIAL SESSION

5.2 Approve the sale of school property described as the North part of Outlot 12 in Richey’s Second Addition to the Village of Lostant, South Main Street, Lostant, LaSalle County, Illinois.

6. ADJOURN