

AGENDA  
Board of Education  
Lorant, Illinois  
Regular Meeting  
March 22, 2023  
6:00 p.m.

1. CALL TO ORDER AND ROLL CALL – REGULAR 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. 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.**

5. RECOGNITION

5.1 Students of the Quarter

- K-2: Liberty Friewald
- 3-5: Kyrria Emanuelson
- 6-8: Jevyen Phillips

5.2 Top A.R. Readers of the Quarter

- K-2: Garret Popplewell
- 3-5: Molly Popplewell and Cole Jones (tie)
- 6-8: Jevyen Phillips

5.3 Donation

- Thank you to Jeff Skinner for the donation of \$100 toward the 8<sup>th</sup> grade class trip.

6. CONSENT AGENDA

6.1 Approve Minutes of the Regular Board Meeting and Executive Session from February 15, 2023 and the Minutes of the Special Board Meeting and Executive Session from March 15, 2023.

6.2 Approve Treasurer's Report.

6.3 Approve Activity Account Report.

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- 6.4 Approve Imprest Account Report.
- 6.5 Approve \$44,074.43 for March Disbursements.
- 6.6 Approve February 2023 Payroll.
- POSSIBLE ACTION ITEM: Approve Consent Agenda

7. FINANCIAL REPORT

- 7.1 Fund Activity
- POSSIBLE ACTION ITEM: Approve Financial Report
- 7.2 Fund Transfers
- No fund transfers this month.

8. INFORMATIONAL ITEMS

- 8.1 Principal's Report
- 8.2 Employee Reports
- 8.3 PTO Report
- 8.4 School Improvement Plan
- 8.5 2023 I.S.B.E. Financial Profile Rating
- 8.6 Sale of School Property
- POSSIBLE ACTION ITEM: Approve the Sale of the School Property Located on Main Street
- 8.7 2023-2024 School Calendar
- POSSIBLE ACTION ITEM: Approve the 2023-2024 School Calendar
- 8.8 Transportation Costs for Field Trips
- 8.9 Asthma Action Plan
- POSSIBLE ACTION ITEM: Approve the Lostant School Asthma Action Plan
- 8.10 Online Registration
- POSSIBLE ACTION ITEM: Approve the Cost for the Online Registration Module with Teacherease.
- 8.11 Four Year R.O.E. Compliance Evaluation Summary
- 8.12 School Furniture
- POSSIBLE ACTION ITEM: Approve the Purchase of School Furniture
- 8.13 PRESS Policy Update 111
- POSSIBLE ACTION ITEM: Approve PRESS Policy Update 111
- 8.14 Athletic Director I.G.A.
- 8.15 Tonica/Lostant Cooperative Meeting
- 8.16 Consolidate District Plan

9. COMMITTEE REPORTS

- 9.1 Finance
- 9.2 Negotiations
- 9.3 Safety
- 9.4 Closed Session Minutes

10. LEGISLATIVE UPDATE

11. OTHER

12. OLD BUSINESS

13. NEW BUSINESS

14. EXECUTIVE SESSION

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15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN