

AGENDA
Board of Education
Lorant, Illinois
Regular Meeting
April 19, 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 Donation

- Thank you to Marlene Hitchin for the donation of \$25 toward the 8th grade class trip.

6. CONSENT AGENDA

6.1 Approve Minutes of the Regular Board Meeting from March 22, 2023 and the Minutes of the Special Board Meeting from March 30, 2023.

6.2 Approve Treasurer’s Report.

6.3 Approve Activity Account Report.

6.4 Approve Imprest Account Report.

6.5 Approve \$69,778.49 for April Disbursements.

6.6 Approve March 2023 Payroll.

POSSIBLE ACTION ITEM: Approve Consent Agenda

7. FINANCIAL REPORT

7.1 Fund Activity

POSSIBLE ACTION ITEM: Approve Financial Report

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Notice Posted – April 17, 2023

7.2 Fund Transfers

POSSIBLE ACTION ITEM: Approve Fund Transfers

8. INFORMATIONAL ITEMS

8.1 Principal's Report

8.2 Employee Reports

8.3 PTO Report

8.4 School Improvement Plan

8.5 Use of Ball Field

POSSIBLE ACTION ITEM: Approve the Use of the Ball Field by the Girls Softball League.

8.6 Lostant/Tonica Sports Team Agreement for Boys Baseball.

POSSIBLE ACTION ITEM: Approve the Lostant/Tonica Sports Team Agreement for Boys Baseball.

8.7 Lostant/Tonica Joint Athletic Director Agreement

POSSIBLE ACTION ITEM: Approve the Lostant/Tonica Joint Athletic Director Agreement.

8.8 Revised 8th Grade Field Trip

POSSIBLE ACTION ITEM: Approve the Revised 8th Grade Field Trip.

8.9 Classroom Floors Abatement and Refinishing

POSSIBLE ACTION ITEM: Approve the Abatement and Refinishing of Five Classroom Floors.

8.10 Property Closing Date

8.11 2023-2024 Student/Parent High School Handbook

POSSIBLE ACTION ITEM: Approve the 2023-2024 Student/Parent High School Handbook.

8.12 2023-2024 Student/Parent Handbook

8.13 Special Board Meeting Date

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

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN