

AGENDA  
Board of Education  
Lorant, Illinois  
Special Meeting  
April 27, 2023  
6:00 p.m.

1. CALL TO ORDER AND ROLL CALL – SPECIAL MEETING
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE: ALL MEMBERS
4. APPOINT A PRESIDENT PRO TEMPORE
5. 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.**

6. EXECUTIVE SESSION

Adjourn to Executive Session

To discuss:

6.1 Interviews will be held for the open Board seat.

6.2 Employee compensation.

Reconvene to the Special Meeting Session

**POSSIBLE ACTION ITEMS AS A RESULT OF THE SPECIAL SESSION**

- Appointment to the Board.
- Employee compensation.

7. OATH OF OFFICE: APPOINTED MEMBER

8. Board Bill

8.1 \$12,076.20 for May Disbursements.

**POSSIBLE ACTION ITEM**

Approve \$12,076.20 disbursement.

9. INFORMATIONAL ITEMS

9.1 VOIP System

9.2 Student Eligibility for the Activities Cooperative

10. ADJOURN