

AGENDA
Board of Education
Lorant, Illinois
Regular Meeting
May 24, 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 P.T.O. for the donation of \$200 toward the 8th grade class trip.

6. CONSENT AGENDA

6.1 Approve Minutes of the Regular Board Meeting and Executive Session from April 19, 2023 and the Minutes of the Special Board Meeting and Executive Session from April 27, 2023.

6.2 Approve Treasurer's Report.

6.3 Approve Activity Account Report.

6.4 Approve Imprest Account Report.

6.5 Approve \$102,441.50 for May Disbursements.

6.6 Approve April 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 – May 22, 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 End of the Year Trip

POSSIBLE ACTION ITEM: Approve the field trip to the Adler Theatre on June 14th.

8.6 Summer School Trip

POSSIBLE ACTION ITEM: Approve the field trip to the Stage 212 on July 27th.

8.7 Bleacher and Basketball Backstop Repairs

POSSIBLE ACTION ITEM: Approve the quote submitted by E. T. Paddock Enterprises, Inc to repair the bleachers and basketball hoops/backstops.

8.8 2023-2024 Student/Parent Handbook

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

8.9 Board Committees

9. COMMITTEE REPORTS

9.1 Finance – Committee Meeting Date

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

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).

X Student disciplinary cases. 5 ILCS 120/2(c)(9).

15. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION

15.1 Employment: Full-time paraprofessional, part-time summer custodian, substitute cook.

15.2 Student expulsion.

16. DIRECT SUPERINTENDENT TO REPORT TO BOARD

17. ADJOURN