

AGENDA
Board of Education
Lorant, Illinois
Regular Meeting
June 21, 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 Student of the Quarter

- K-2 Caleb Chambers
- 3-5 Ziva Zachary
- 6-8 Boston Zachary

5.2 Top A.R. Readers of the Quarter

- K-2 Evelyn Kozak
- 3-5 Zander Depoister
- 6-8 Cadence Breckenridge

5.3 Young Authors

- Liberty Friewald, Evelyn Kozak, Lily Mertel, Lovelyn Beck, Avery Mertes, Ruby Gray

6. CONSENT AGENDA

6.1 Approve Minutes of the Regular Board Meeting and Executive Session from May 24, 2023.

6.2 Approve Treasurer’s Report.

6.3 Approve Activity Account Report.

6.4 Approve Imprest Account Report.

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Notice Posted – June 19, 2023

6.5 Approve \$76,647.82 for June Disbursements. Due to June 19th being recognized as a Federal Holiday with no mail service, a few bills may be added at the June 21st meeting.

6.6 Approve May 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

POSSIBLE ACTION ITEM: Approve Fund Transfers

8. INFORMATIONAL ITEMS

8.1 Principal's Report

8.2 Athletic Director's Report

8.3 Employee Reports

8.4 PTO Report

8.5 School Improvement Plan

8.6 Spanish Curriculum

POSSIBLE ACTION ITEM: Approve the Spanish curriculum for the 3rd-8th grade Enrichment Class.

8.7 Bank Signature Card - New

POSSIBLE ACTION ITEM: Approve for Bob Ketcham to be a signatory on the Illini State Bank Account.

8.8 Bank Signature Card - Continued

POSSIBLE ACTION ITEM: Approve for Dr. Malahy to remain a signatory on the Illini State Bank Account.

8.9 2023-2024 Softball Coach

POSSIBLE ACTION ITEM: Approve Tricia Haynes as the 2023-2024 Softball Coach.

8.10 2023-2024 Assistant Softball Coach

POSSIBLE ACTION ITEM: Approve Tommie Haynes as the 2023-2024 Assistant Softball Coach.

8.11 2023-2024 Baseball Coach

POSSIBLE ACTION ITEM: Approve Michael Stephen as the 2023-2024 Baseball Coach.

8.12 2023-2024 Assistant Softball Coach

POSSIBLE ACTION ITEM: Approve Tom O'Neill as the 2023-2024 Assistant Baseball Coach.

8.13 PRESS POLICY ISSUE 112

POSSIBLE ACTION ITEM: Approve PRESS POLICY ISSUE 112 as discussed.

8.14 Preliminary 2023-2024 School District Budget

8.15 Treasurer's Bond Premium

POSSIBLE ACTION ITEM: Approve the 2023-2024 Treasurer's Bond Premium.

9. COMMITTEE REPORTS

9.1 Finance

9.2 Negotiations

9.3 Safety – Committee Meeting Date

9.4 Closed Session Minutes

10. LEGISLATIVE UPDATE

11. OTHER

12. OLD BUSINESS

12.1 Adler Theatre Field Trip

12.2 Bleacher and Back Stop Repairs

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).

14.1 Teacher Retirement

14.2 Administrator Summer Hours

15. POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION

15.1 Retirement: Approve a teacher request for a four year, six percent retirement incentive.

15.2 Administrator Summer Hours: Approve a modified summer schedule for the principal.

16. DIRECT SUPERINTENDENT TO REPORT TO BOARD

17. ADJOURN