

AGENDA  
Board of Education  
Lorant, Illinois  
Regular Meeting  
July 20, 2022  
6:00 p.m.

1. CALL TO ORDER AND ROLL CALL – REGULAR MEETING

2. PLEDGE OF ALLEGIANCE

3. 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).

3.1 Resignation: Food Service Director

3.2 Resignation: Paraprofessional

3.3 Employment: Food Service Director

3.4 Employment: Paraprofessional

3.5 Employment: Driver

3.6 Employment: Summer School Teacher

POSSIBLE ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

- Resignation: Food Service Director
- Resignation: Paraprofessional
- Employment: Food Service Director
- Employment: Paraprofessional
- Employment: Driver
- Employment: Summer School Teacher

4. POSSIBLE ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

Approve the Resignation of the Food Service Director.

Approve the Resignation of the Paraprofessional

Approve the Employment of a Food Service Director

Approve the Employment of a Paraprofessional

Approve the Employment of a Driver

Approve the Employment of a Summer School Teacher

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. 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.**

7. RECOGNITION

Nothing this month.

8. CONSENT AGENDA

8.1 Approve Minutes of the Regular and Executive Session Board Meeting from June 22, 2022; and notes from the Financial Committee Meeting on July 14, 2022.

8.2 Approve Treasurer’s Report.

8.3 Approve Activity Account Report.

8.4 Approve Imprest Account Report.

8.5 Approve \$140,143.21 for July Disbursements.

8.6 Approve June 2022 Payroll.

POSSIBLE ACTION ITEM: Approve Consent Agenda

9. FINANCIAL REPORT

9.1 Fund Activity

POSSIBLE ACTION ITEM: Approve Financial Report

9.2 Fund Transfers

Nothing this month.

10. INFORMATIONAL ITEMS

10.1 Principal’s Report

10.2 Employee Reports

10.3 PTO Report

10.4 LaSalle County COVID-19 Data

10.5 School Improvement Plan

10.6 Sale of School Property

POSSIBLE ACTION ITEM: Approve the Sale of School Property

Agenda: Board of Education Regular Meeting – July 20, 2022  
Notice Posted – July 18, 2022

10.7 2022-2023 Revised School Board Meeting Schedule

POSSIBLE ACTION ITEM: Approve 2022-2023 Revised School Board Meeting Schedule

10.8 2022-2023 Proposed Budget

POSSIBLE ACTION ITEM: Approve 2022-2023 Proposed Budget

10.9 2022-2023 Consolidated District Plan

POSSIBLE ACTION ITEM: Approve Consolidated District Plan

10.10 Lostant/Tonica Program Sharing

POSSIBLE ACTION ITEM: Approve Lostant/Tonica Cooperative for GBB, BBB, Cheerleading, GVB, Track, Scholastic Bowl, and Bowling.

10.11 2022-2023 Return to In-Person Instruction and Continuity of Services Plan

POSSIBLE ACTION ITEM: Approve the 2022-2023 Return to In-Person Instruction and Continuity of Services Plan.

10.12 Vehicle Purchase

POSSIBLE ACTION ITEM: Approve the Purchase of a School Vehicle for Special Education and LaSalle-Peru Township High School Students.

10.13 Threat Assessment Team Plan

POSSIBLE ACTION ITEM: Approve the Threat Assessment Team Plan

10.14 School Maintenance Grant

POSSIBLE ACTION ITEM: Approve the use of Funds from the School Maintenance Grant for plumbing repairs.

11. COMMITTEE REPORTS

11.1 Finance

11.2 Negotiations

11.3 Safety

11.4 Closed Session Minutes

12. LEGISLATIVE UPDATE

13. OTHER

14. OLD BUSINESS

15. NEW BUSINESS

16. DIRECT SUPERINTENDENT TO REPORT TO BOARD

17. ADJOURN