

AGENDA  
Board of Education  
Lorant, Illinois  
Regular Meeting  
July 26, 2023  
5:30 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 Nothing this month

6. CONSENT AGENDA

6.1 Approve notes from the June 21, 2023 Finance Committee, Regular Board Meeting and, Executive Session from June 21, 2023.

6.2 Approve Treasurer’s Report.

6.3 Approve Activity Account Report.

6.4 Approve Imprest Account Report.

6.5 Approve \$212,652.28 for July Disbursements.

6.6 Approve June 2023 Payroll.

POSSIBLE ACTION ITEM: Approve Consent Agenda

Agenda: Board of Education Regular Meeting – July 26, 2023  
Notice Posted – July 24, 2023

7. FINANCIAL REPORTS

7.1 June Financial Report

POSSIBLE ACTION ITEM: Approve Financial Report

7.2 Fund Transfers

7.3 School Budget

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

8.5.1 Board SIP Goal

POSSIBLE ACTION ITEM: Approve Board SIP Goal

8.6 EFT Credit Card Payment

POSSIBLE ACTION ITEM: Approve an EFT Payment for credit card.

8.7 Supt Joint Committee

8.8 Parking Lot Repair

POSSIBLE ACTION ITEM: Approve repairs to parking area.

8.9 Playground upgrade

9. COMMITTEE REPORTS

9.1 Finance

9.2 Negotiations

9.3 Safety – Committee Meeting Date Monday, August 7, 2023 @ 5:30 pm

9.4 Closed Session Minutes

10. LEGISLATIVE UPDATE

11. OTHER

12. OLD BUSINESS

13. NEW BUSINESS

14. EXECUTIVE SESSION

Nothing this month

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN