

AGENDA  
Board of Education  
Lorant, Illinois  
Regular Meeting  
September 28, 2022  
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 Ruth Ann Brizgis sent a thank you note to the Board of Education for their get well gift.

6. CONSENT AGENDA

6.1 Approve Minutes of the Regular and Executive Session Board Meeting from August 24, 2022.

6.2 Approve Treasurer’s Report.

6.3 Approve Activity Account Report.

6.4 Approve Imprest Account Report.

6.5 Approve \$35,051.71 for September Disbursements.

6.6 Approve August 2022 Payroll.

POSSIBLE ACTION ITEM: Approve Consent Agenda

7. FINANCIAL REPORT

7.1 Fund Activity

POSSIBLE ACTION ITEM: Approve Financial Report

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7.2 Fund Transfers

POSSIBLE ACTION ITEM: Approve August Fund Transfers

8. INFORMATIONAL ITEMS

8.1 Principal's Report

8.2 Employee Reports

8.3 PTO Report

8.4 LaSalle County COVID-19 Data

8.5 School Improvement Plan

8.6 Sale of School Property

8.7 2022-2023 Field Trips

POSSIBLE ACTION ITEM: Approve 2022-2023 Field Trips.

8.8 2021-2022 Annual Financial Report

POSSIBLE ACTION ITEM: Accept 2021-2022 Annual Financial Report

8.9 Use of Van

POSSIBLE ACTION ITEM: Approve use of school van.

8.10 2022-2023 School Enrollment

8.11 ISBE LEA Determination Rating

8.12 Sport Uniforms

8.13 Transportation

9. COMMITTEE REPORTS

9.1 Finance

9.2 Negotiations

9.3 Safety

9.4 Closed Session Minutes

10. LEGISLATIVE UPDATE

11. OTHER

12. OLD BUSINESS

12.1 Plumbing and Asbestos Project

POSSIBLE ACTION ITEM: Approve plumbing and asbestos projects.

12.2 Playground Resealing and West Parking Area Surfacing

POSSIBLE ACTION ITEM: Approve playground resealing and west parking area surfacing.

12.3 Playground Grant

12.4 Enrichment Program

POSSIBLE ACTION ITEM: Approve Enrichment Program partnerships.

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).

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14.1 Coach

14.2 Substitute Coach

14.3 Volunteer Coaches

**POSSIBLE ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION**

14.2 Employment of a substitute coach.

14.3 Approval of two volunteer coaches.

**15. DIRECT SUPERINTENDENT TO REPORT TO BOARD**

**16. ADJOURN**