

AGENDA
Board of Education
Lostant, Illinois
Regular Meeting
October 19, 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 LaSalle County Retired Teachers Association donated \$100.00 for the purchase of library books.
- 5.2 Joe Ahearn made another donation of \$25.00 and donated more Lostant High School memorabilia.

6. CONSENT AGENDA

- 6.1 Approve Minutes of the Regular and Executive Session Board Meeting from September 28, 2022.
- 6.2 Approve Treasurer’s Report.
- 6.3 Approve Activity Account Report.
- 6.4 Approve Imprest Account Report.
- 6.5 Approve \$91,001.02 for October Disbursements.
- 6.6 Approve September 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 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 School Property Parcel Split

POSSIBLE ACTION ITEM: Approve the School Property Parcel Split.

8.7 Substitute Teacher Salary Increase

POSSIBLE ACTION ITEM: Approve Substitute Teacher Salary.

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 Breakfast/Lunch Menus

13. NEW BUSINESS

14. EXECUTIVE SESSION

Nothing this month.

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN