

AGENDA
Board of Education
Lostant, Illinois
Regular Meeting
November 16, 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 Student of the Quarter:

K-2: Evelyn Kozak

3rd-5th: Logan Connor

6th-8th: Ian Siekierka

5.2 Lostant School received \$1,361 from Illinois Public Risk Fund for no on-site accidents in 2021.

6. CONSENT AGENDA

6.1 Approve Minutes of the Regular Board Meeting from October 19, 2022.

6.2 Approve Treasurer’s Report.

6.3 Approve Activity Account Report.

6.4 Approve Imprest Account Report.

6.5 Approve \$214,478.10 for November Disbursements.

6.6 Approve October 2022 Payroll.

POSSIBLE ACTION ITEM: Approve Consent Agenda

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Notice Posted – November 14, 2022

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 Employee Reports

8.3 PTO Report

8.4 LaSalle County COVID-19 Data

8.5 School Improvement Plan

8.6 Putnam County High School Intergovernmental Agreement

POSSIBLE ACTION ITEM: Approve the Putnam County High School Intergovernmental Agreement

8.7 LaSalle-Peru Township High School Intergovernmental Agreement

POSSIBLE ACTION ITEM: Approve the LaSalle-Peru Township High School Intergovernmental Agreement

8.8 2022 Levy

8.9 Lostant/Tonica Superintendent Intergovernmental Agreement

POSSIBLE ACTION ITEM: Approve entering into an Intergovernmental Agreement with Tonica to share a superintendent

8.10 Superintendent Responsibilities/Goals

8.11 PRESS Policy 110

POSSIBLE ACTION ITEM: Approve PRESS Policy 110

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

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 Coach resignation

14.2 Coach employment

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN