

AGENDA
Board of Education
Lorant, Illinois
Public Hearing
December 14, 2022
6:00 p.m.

1. CALL TO ORDER AND ROLL CALL – PUBLIC HEARING

2. PLEDGE OF ALLEGIANCE

3. 2022 PROPOSED TAX LEVY

ANTICIPATED ACTION ITEM - Approve 2022 Proposed Tax Levy

4. 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.

5. OTHER

6. ADJOURN

AGENDA
Board of Education
Lorant, Illinois
Regular Meeting
December 14, 2022
6:05 p.m.

7. CALL TO ORDER AND ROLL CALL – REGULAR MEETING

8. 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.

9. 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.

10. RECOGNITION

- 10.1 Thank you to Dave, our Secret Santa.
- 10.2 Thank you to Doyle Cates for a \$21 donation from recycled materials.
- 10.3 Thank you to Desiree Dinoto, cook and Ashley Phillips, assistant cook for a wonderful Holiday Luncheon for our seniors.

11. CONSENT AGENDA

- 11.1 Approve Minutes of the Regular Board Meeting from November 16, 2022.
 - 11.2 Approve Treasurer’s Report.
 - 11.3 Approve Activity Account Report.
 - 11.4 Approve Imprest Account Report.
 - 11.5 Approve \$39,412.04 for December Disbursements.
 - 11.6 Approve November 2022 Payroll.
- POSSIBLE ACTION ITEM: Approve Consent Agenda

12. FINANCIAL REPORT

- 12.1 Fund Activity
POSSIBLE ACTION ITEM: Approve Financial Report
- 12.2 Fund Transfers
POSSIBLE ACTION ITEM: None this month.
- 12.3 Certificates of Deposit
POSSIBLE ACTION ITEM: Approve Investing \$1 Million from the Checking Account into two, \$500,000 CDs.
POSSIBLE ACTION ITEM: Approve Reinvesting a \$250,000 CD earning .50 percent interest to an 18 month CD earning 3.25 percent interest with no penalty fee.
POSSIBLE ACTION ITEM: Approve Reinvesting a \$200,000 CD earning .55 percent interest to a 30 month CD earning 3.25 percent interest with a one time penalty fee of approximately \$130.

13. INFORMATIONAL ITEMS

- 13.1 Principal’s Report
- 13.2 Employee Reports
- 13.3 PTO Report

Agenda: Board of Education Public Hearing and Regular Meeting – December 14, 2022
Notice Posted – December 12, 2022

13.4 LaSalle County COVID-19 Data

13.5 School Improvement Plan

14.6 Baseball Diamonds Plat of Survey

13.7 Abatement Bids

POSSIBLE ACTION ITEM: Approve the Abatement Bid Submitted by DEM Services, Inc. in the Amount of \$27,1000.

13.8 School Board Governance

13.9 Board Member Communication

13.10 Board Members' Continuing Education

13.11 Superintendent Responsibilities/Goals

13.12 Lostant/Tonica Superintendent Intergovernmental Agreement

13.13 One Cent Sales Tax

14. COMMITTEE REPORTS

15.1 Finance

15.2 Negotiations

15.3 Safety

15.4 Closed Session Minutes

15. LEGISLATIVE UPDATE

16. OTHER

17. OLD BUSINESS

18. NEW BUSINESS

19. 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).

19.1 Assistant Coach Employment

19.2 Superintendent Contract

20. DIRECT SUPERINTENDENT TO REPORT TO BOARD

21. ADJOURN