



## LOSTANT COMMUNITY UNIT SCHOOL DISTRICT 425

### Regular Board of Education Meeting Agenda

315 W 3<sup>rd</sup> Street • Lostant, Illinois 61334  
Phone (815) 368-3392 • Fax (815) 368-3132

Date: April 30, 2025 Time: 5:30 PM

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION/PUBLIC COMMENT/CORRESPONDENCE
4. CONSENT AGENDA
  - a. Approve and release of minutes of the March Regular Board Meeting, Executive Session, and the April Special Meeting Minutes.
  - b. District Bills
  - c. Treasurer's Report
  - d. Student Activity Account Report
  - e. Payroll - #1/#2
  - f. Imprest Account Report
  - g. FOIA - #1/#2/#3/#4/#5/#6/#7/#8/#9/#10 - ad.cuius.bonum@proton.me - all requests responded to.
    - i. *Motion to approve the Consent Agenda items*
5. REVIEW OF CANVASS OF ELECTION VOTES
6. SEATING OF NEW BOARD MEMBERS
  - a. Oath of Office
7. BOARD ADJOURNS "Sine Die"
  - a. Motion to adjourn the April 30, 2025 board meeting Sine Die
8. REORGANIZATION REGULAR MEETING IS CALLED TO ORDER
  - a. Roll Call
9. APPOINTMENT OF SUPERINTENDENT AS PRESIDENT PRO-TEM
  - a. Appointment of Secretary Pro-Tem
10. ELECTION OF OFFICERS
  - a. President
  - b. Vice-President
  - c. Secretary
11. ESTABLISHMENT OF REGULAR MEETING DATES AND PLACES
  - a. Motion to adopt the regular board meeting calendar: July 2025 - June 2026.
12. APPOINTMENT OF OTHER BOARD OFFICES
  - a. Motion to appoint \_\_\_\_\_ as the IASB Governing Board Representative
13. ESTABLISHMENT OF BOARD COMMITTEES
  - a. Finance
  - b. Safety
  - c. Negotiations
14. FINANCIAL REPORTS
  - a. Financial Report
    - i. *Motion to approve the Financial Report*
  - b. Requests for Transfers
15. REPORTS/UPDATES & INFORMATIONAL ITEMS
  - a. Building Administrator Report
    - i. 26 SIP
  - b. Athletic Director Report
  - c. Committees
16. DISCUSSION ITEMS
  - a. 2025-2026 Student Parent-Handbook - 1st Reading
  - b. 2025-2026 Extracurricular Co-Op Handbook - 1st Reading
  - c. IASA Joint Annual Conference - November 21-23
    - i. Registration starts on June 2, 2025

**Posted: 4/28/25**



17. ACTION ITEMS

- a. Motion to approve the 2025-2026 District Calendar -
- b. Motion to approve the Consolidated District Plan.
- c. Motion to approve the IESA dues for the 2025-2026 school year.
- d. Motion to approve the contract with the Learning Technology Center for the 2025-2026 school year.
- e. Motion to approve the 2025-2026 School Improvement Goals
- f. Motion to give Superintendent permission to spend money between July 1 and budget adoption.

18. Executive Session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1)
- a. Motion to enter into executive session
  - b. Motion to re-enter into open session

19. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

- a. Motion to approve the Intergovernmental Agreement for sharing a music and art teacher with Lostant Grade School.
- b. Motion to approve an increase in the salaries of non-certified employees.

20. FUTURE AGENDA ITEMS

21. ADJOURNMENT

- a. Motion to adjourn the April 30, 2025 Regular Board Meeting at                      p.m.