



## LOSTANT COMMUNITY UNIT SCHOOL DISTRICT 42

### Regular Board of Education Meeting Agenda

315 W 3<sup>rd</sup> Street • Lostant, Illinois 6133  
Phone (815) 368-3392 • Fax (815) 368-313  
Date: June 25, 2025 Time: 5:30 PM

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT/CORRESPONDENCE/RECOGNITION
4. APPROVAL OF AGENDA
  - 4.1 Motion to approve the June 25, 2025 agenda.
5. CONSENT AGENDA
  - 5.1 Approve minutes from the May [Regular Board Meeting](#), [Executive Session](#), and the amended [Regular Session minutes](#) from February.
  - 5.2 Approve the [Treasurer's Report](#).
  - 5.3 Approve [Activity Account Report](#).
  - 5.4 Approve [Imprest Account Report](#).
  - 5.5 Approve \$116,585.75 for [June Disbursements](#).
  - 5.6 Approve May 2025 Payroll [1,2](#)
  - 5.7 [FOIA](#): CT Mills Public Info Access LLC requesting information on the number of district level administrators. Request responded to.POSSIBLE ACTION ITEM: Approve Consent Agenda
6. FINANCIAL REPORTS
  - 6.1 [Financial Report](#)POSSIBLE ACTION ITEM: Approve Financial Report
- 6.2 Fund Transfers
7. REPORTS/UPDATES & INFORMATIONAL ITEMS
  - 7.1 [Principal's Report](#)
  - 7.2 Athletic Director's Report
  - 7.3 Employee Reports
  - 7.4 PTO Report
  - 7.5 Committee Reports
  - 7.6 [Business Manager Report](#)
8. DISCUSSION
  - 8.1 Insurance Renewal
  - 8.2 [Updated Communications Coordinator Job Duties](#)
9. ACTION ITEMS
  - 9.1 PRESS Policy Update #118POSSIBLE ACTION ITEM: Approve PRESS Policy #118 update
- 9.2 Full Time Sub Employment
- POSSIBLE ACTION ITEM: Approve the re-employment of Mr. Clint Eager as full time substitute teacher
- 9.3 [Treasurer Surety Bond](#)
- POSSIBLE ACTION ITEM: Approve the surety bond for treasurer Sheri O'brien
- 9.4 Communications Coordinator Job Duties
- POSSIBLE ACTION ITEM: Approve the updated job duties of the communications coordinator
10. EXECUTIVE SESSION
  - 10.1 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)
11. ACTION ITEMS FOLLOWING EXECUTIVE SESSION
  - 11.1 Athletic DirectorPOSSIBLE ACTION ITEM: Approve the employment of Tricia Haynes as Athletic Director of the Co-Op.
12. DIRECT SUPERINTENDENT TO REPORT TO BOARD
13. ADJOURN

**Posted: 6/23/25**