



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
Lostant CUSD 425
315 W 3rd St, Lostant, IL
Boardroom
WEDNESDAY, JULY 15, 2026, 6:00 P.M.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF REGULAR MEETING AGENDA**
5. **PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS**
6. **CONSENT AGENDA**
 - 6.1 Approve minutes from the June Regular Board Meeting, and Executive Session.
 - 6.2 Approve the Treasurer's Report.
 - 6.3 Approve Student Activity Account
 - 6.4 Approve Imprest Account
 - 6.5 Approve \$143,699.39 for July Disbursements
 - 6.6 Approve CD interest
 - 6.7 Approve June 2025 Payroll
 - 6.8 FOIA-The Data Branch seeking pricing structures of certain technology companies- request completed
7. **REPORTS, UPDATES, AND INFORMATIONAL ITEMS**
 - 7.1 Principal's Report
 - 7.2 Superintendent's Report
 - 7.3 Athletic Director's Report
 - 7.4 Employee Report
 - 7.5 Financial Report
 - 7.6 Risk Management Plan
8. **ACTION ITEMS**
 - 8.1 Approval of name change on bank accounts and credit cards to reflect administrative change
 - 8.2 Approval of Treasurer Surety Bond
 - 8.3 Approval of Risk Management Plan

- 8.4 Possible action renewal of CDs renewing in August

9. OTHER

10.EXECUTIVE SESSION

- 10.1 Review and Consideration of Release of Executive Session Minutes of MeetingsHeld on the Following dates, in which the Need for Confidentiality Remains: July, August, September, October, November, December 2025
- 10.2 Discussion of Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

11.ACTION ITEMS AFTER EXECUTIVE SESSION

- 11.1 Authorization of Destruction of Verbatim Audio Records from Executive Sessions Held Prior to January 1, 2026, per the Illinois Open Meetings Act, 5 ILCS 120
- 11.2 Approval of Employment, Compensation, and performance per board Recommendation of Courtney Klobucher
- 11.3 Approval of Employment, Compensation, and performance per board Recommendation of track coaches Samantha Milton and Breann Zachary

12. ADJOURNMENT