Agenda: Board of Education Regular Meeting – September 27, 2023 Notice Posted – September 25, 2023

AGENDA
Board of Education
Lostant, Illinois
Public Hearing – FY 24 Budget
September 27, 2023
5:30 p.m.

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. MOTION TO OPEN THE FY 24 BUDGET HEARING
- 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 oneself.
- 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. PUBLIC HEARING CONCERNING THE FY 24 FISCAL YEAR SCHOOL BUDGET
- 6. MOTION TO ADOPT THE FY 24 FISCAL YEAR SCHOOL BUDGET
- 7. MOTION TO ADJOURN THE SEPTEMBER 27, 2023 PUBLIC HEARING AT \_\_\_\_\_ PM

Agenda: Board of Education Regular Meeting – September 27, 2023 Notice Posted – September 25, 2023

> AGENDA Board of Education Lostant, Illinois Regular Meeting September 27, 2023 5:35 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 oneself.
- 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 Michelle Hoge donated a variety of craft supplies for the staff to use.
- 5.2 Shawna Breckenridge brought in a variety of vegetables for the staff.

## 6. CONSENT AGENDA

- 6.1 Approve minutes from the August 30, 2023 Regular Board Meeting, and Executive Session.
- 6.2 Approve Treasurer's Report.
- 6.3 Approve Activity Account Report.
- 6.4 Approve Imprest Account Report.
- 6.5 Approve \$27,006.81 for September Disbursements.
- 6.6 Approve August 2023 Payroll.

POSSIBLE ACTION ITEM: Approve Consent Agenda

Agenda: Board of Education Regular Meeting – September 27, 2023

Notice Posted – September 25, 2023

## 7. FINANCIAL REPORTS

7.1 August Financial Report

POSSIBLE ACTION ITEM: Approve Financial Report

7.2 Fund Transfers

POSSIBLE ACTION ITEM: Approve Fund Transfer

### 8. INFORMATIONAL ITEMS

- 8.1 Principal's Report
- 8.2 Athletic Director's Report
- 8.3 Employee Reports
- 8.4 PTO Report
- 8.5 E-Learning Schedule

## 9. COMMITTEE REPORTS

- 9.1 Finance
- 9.2 Negotiations
- 9.3 Safety
- 9.4 Closed Session Minutes

## 10. LEGISLATIVE UPDATE

## 11. OTHER

- 11.1 Review Board Policy 7:180
- 11.2 District Financial Summary
- 11.3 New Lostant-Tonica Sports Co-Op Mascot and Colors

### 12. OLD BUSINESS

### 13. NEW BUSINESS

# 13.1 Playground

13.1.1 I have a call into ISBE and am waiting for a call back regarding if I am able to include the cost of new rocks for the playground.

### 13.2 School Van

13.2.2 I was able to find out that the insurance on the school van would cover non-district employee coaches that want to drive the van.

## 14. EXECUTIVE SESSION

14.1 Non-paid Maternity Leave request

POSSIBLE ACTION ITEM: Approve non-paid maternity leave.

14.2 Employment of Head Cheerleading Coach

POSSIBLE ACTION ITEM: Approve the hire of Head Cheerleading Coach

14.3 Employment of Assistant Cheerleading Coach

POSSIBLE ACTION ITEM: Approve the hire of Assistant Cheerleading Coach

14.4 Employment of Head Boys Basketball Coach

POSSIBLE ACTION ITEM: Approve the hire of Head Boys Basketball Coach

14.5 Employment of Assistant Boys Basketball Coaches

POSSIBLE ACTION ITEM: Approve the hire of Assistant Boys Basketball Coaches

14.6 Employment of Head Girls Volleyball Coach

POSSIBLE ACTION ITEM: Approve the hire of Head Girls Volleyball Coach

14.7 Employment of Assistant Girls Volleyball Coach

Agenda: Board of Education Regular Meeting – September 27, 2023 Notice Posted – September 25, 2023

POSSIBLE ACTION ITEM: Approve the hire of Assistant Girls Volleyball Coach

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN