

AGENDA
Board of Education
Lorant, Illinois
Regular Meeting
November 29, 2023
5:30 p.m.

1. CALL TO ORDER AND ROLL CALL

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 Positive social media post regarding girls’ basketball tournament.
- 5.2 LP Foundation donated \$24 from the Harlem Wizards game.

6. CONSENT AGENDA

- 6.1 Approve minutes from the October 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 \$58,890.07 for November Disbursements.
- 6.6 Approve October 2023 Payroll.

POSSIBLE ACTION ITEM: Approve Consent Agenda

7. FINANCIAL REPORTS

7.1 September Financial Report

POSSIBLE ACTION ITEM: Approve Financial Report

1.2 Fund Transfers

8. INFORMATIONAL ITEMS

8.1 Principal's Report

8.2 Athletic Director's Report

8.3 Employee Reports

8.4 PTO Report

9. COMMITTEE REPORTS

9.1 Finance

9.2 Negotiations

9.3 Safety

9.4 Closed Session Minutes

10. LEGISLATIVE UPDATE

11. OTHER

11.1 Annual Statement of Affairs

11.2 Transportation Update

11.3 Illinois Public Risk Fund

12. OLD BUSINESS

13. NEW BUSINESS

13.1 FY 23 Tentative Tax Levy

POSSIBLE ACTION ITEM: Adopt the FY 23 Tentative Tax Levy

13.2 School Report Card

POSSIBLE ACTION ITEM: Accept the 2023 School Report Card and Summative Designation

13.3 FY 24 Round 1 School Maintenance Grant

POSSIBLE ACTION ITEM: Approve the FY 2024 Round 1 School Maintenance Grant

13.4 First Reading of IASB Policy Update 113

POSSIBLE ACTION ITEM: Approve the first reading of IASB Policy Update 113.

14. EXECUTIVE SESSION

14.1 Employment of a bowling coach for the 2024 season for the athletic co-op.

POSSIBLE ACTION ITEM: Approve the hire of a bowling coach.

14.2 Employment of a scholastic bowl coach for the 2024 season for the athletic co-op.

POSSIBLE ACTION ITEM: Approve the hire of a scholastic bowl coach.

14.3 Employment of a girl's track coach for the 2024 season for the athletic co-op.

POSSIBLE ACTION ITEM: Approve the hire of a girl's track coach for the 2024 season for the athletic co-op.

Agenda: Board of Education Regular Meeting – November 29, 2023
Notice Posted – November 27, 2023

14.4 Employment of a boy's track coach for the 2024 season for the athletic co-op.

POSSIBLE ACTION ITEM: Approve the hire of a boy's track coach for the 2024 season for the athletic co-op.

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN