

AGENDA
Board of Education
Lorant, Illinois
Regular Meeting
December 20, 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 IESA for good sportsmanship award for the month of December

6. CONSENT AGENDA

6.1 Approve minutes from the November 29 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 \$35706.73 for December Disbursements.

6.6 Approve November 2023 Payroll.

POSSIBLE ACTION ITEM: Approve Consent Agenda

7. FINANCIAL REPORTS

7.1 December Financial Report

POSSIBLE ACTION ITEM: Approve Financial Report

1.2 Fund Transfers

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Notice Posted – December 18, 2023

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 Posting for a special education position.
- 11.2 Superintendent Evaluation
- 11.3 CD Rollover

12. OLD BUSINESS

13. NEW BUSINESS

- 13.1 FY 23 Tax Levy

POSSIBLE ACTION ITEM: Adopt the FY 23 Tax Levy

- 13.2 Second Reading of IASB Policy Update 113

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

- 13.3 District Transportation

POSSIBLE ACTION ITEM: Approve the renewal of a transportation agreement with Johannes.

- 13.4 Separate checking account for the Activity Fund

POSSIBLE ACTION ITEM: Approve the creation of a separate checking account for the Activity Fund.

14. EXECUTIVE SESSION

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN