

AGENDA  
Board of Education  
Lorant, Illinois  
Regular Meeting  
February 28, 2024  
5:30 pm

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 \$25 donation from Mr. Joe Ahearn for general/alumni case.
- 5.2 \$50 donation from Eureka Savings Bank in memory of RuthAnn Brizgis
- 5.3 \$2,025 collected from various donors in memory of RuthAnn Brizgis.

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6. CONSENT AGENDA

6.1 Approve minutes from the January 31 Regular Board Meeting.

6.2 Approve Treasurer's Report

6.3 Approve Activity Account Report

6.4 Approve Imprest Account Report

6.5 Approve \$79,554.75 for February Disbursements

6.6 Approve January 2024 Payroll

POSSIBLE ACTION ITEM: Approve Consent Agenda

7. FINANCIAL REPORTS

7.1 January Financial Report

POSSIBLE ACTION ITEM: Approve Financial Report

7.2 Fund Transfers

POSSIBLE ACTION ITEM: None This Month

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 Renewal of Extra-Curricular IGA

11.2 Extra-Curricular Co-op Coaches Handbook

11.3 Sales Tax Initiative

12. OLD BUSINESS

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13. NEW BUSINESS

13.1 2024-2025 School Calendar

POSSIBLE ACTION ITEM: Motion to approve the 2024-2025 school calendar.

14. EXECUTIVE SESSION

14.1 Certified Staff Evaluations

14.2 Administrator Evaluations

14.3 Non-certified Staff Salaries

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN

a. *Motion to adjourn the February 28, 2024 Regular Board Meeting at*      *p.m.*