

Agenda: Board of Education Regular Meeting - June 26, 2024
Notice Posted - June 24, 2024

AGENDA
Board of Education
Lorant, Illinois
Regular Meeting
June 26, 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.

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5. RECOGNITION

5.1 None Expected

6. CONSENT AGENDA

6.1 Approve minutes from the May 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 \$143,796.99 for [June Disbursements](#)

6.6 Approve [May 10](#) & [May 24](#) 2024 Payroll

POSSIBLE ACTION ITEM: Approve Consent Agenda

7. FINANCIAL REPORTS

7.1 [Financial Report](#)

POSSIBLE ACTION ITEM: Approve Financial Report

7.2 [Fund Transfers](#)

POSSIBLE ACTION ITEM: Approve fund transfers

8. INFORMATIONAL ITEMS

8.1 [Principal's Report](#)

8.2 [Athletic Director's Report](#)

8.3 Employee Reports

8.4 PTO Report

8.5 FOIA Request

9. COMMITTEE REPORTS

9.1 Finance - set July budget committee date

9.2 Negotiations

9.3 Safety

9.4 Closed Session Minutes

10. LEGISLATIVE UPDATE

11. OTHER

11.1 [Monthly Energy Report](#)

11.2 [Promethean Boards](#)

11.3 [Treasure's Bond Renewal](#)

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12. OLD BUSINESS

12.1 None Expected

13. EXECUTIVE SESSION

13.1 Personnel

14. NEW BUSINESS

13.1 [IASA Policy Update #115](#)

POSSIBLE ACTION ITEM: Motion to approve IASA Policy Update #115.

13.2 [Resignation](#)

POSSIBLE ACTION ITEM: Motion to regretfully accept the resignation of Ms. Holli Rapp as teacher at LGS.

13.3 [2024-2025 Fall Coaching Recommendations](#)

POSSIBLE ACTION ITEM: Motion to approve the 2024-2025 Fall Coaching Recommendations

13.4 Co-Op Athletic Director

POSSIBLE ACTION ITEM: Motion to employ Ms Holli Rapp as Athletic Director for the Co-Op.

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN

a. *Motion to adjourn the June 26, 2024 Regular Board Meeting at p.m.*