

AGENDA  
Board of Education  
Lorant, Illinois  
Regular Meeting  
May 29, 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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Notice Posted - May 24, 2024

5. RECOGNITION

5.1 State track qualifiers

Claire Walder, Paige Kammer of our 4X100

Along with TGS students Reagan Fundell, Natali Moriarty, Sophia Konczak, Mackenzie Sherman and Evelyn Milton our 8th grade girls track team not only won: Vermilion Conference, Prairie Conference but also were the Sectional Champions.

6. CONSENT AGENDA

6.1 Approve minutes from the April 24 [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 [\\$56,158.05 for May Disbursements](#)

6.6 Approve [April 12](#) & [April 26](#) 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

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 School Maintenance Grant work items update

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12. OLD BUSINESS

13. EXECUTIVE SESSION

13.1 Grant Stipend

14. NEW BUSINESS

13.1 [2024-2025 Extra Curricular Stipends](#)

POSSIBLE ACTION ITEM: Motion to approve the 2024-2025 Extra Curricular Stipends

13.2 Administrative Stipend

POSSIBLE ACTION ITEM: Motion to approve an grant stipend

13.3 Teacher Stipend

POSSIBLE ACTION ITEM: Motion to approve a teacher stipend

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN

- a. *Motion to adjourn the May 29, 2024 Regular Board Meeting at*      *p.m.*