

AGENDA
Board of Education
Lorant, Illinois
Regular Meeting
August 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 None Expected

6. EXECUTIVE SESSION

6.1 Executive Session for the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)

- a. *Motion to enter into executive session*
- b. *Motion to re-enter into open session*

7. OATH OF OFFICE

8. CONSENT AGENDA

6.1 Approve minutes from the July 31 [Regular Board Meeting](#), [Executive Session](#), and [Finance Committee Notes](#).

6.2 Approve [Treasurer's Report](#)

6.3 Approve [Activity Account Report](#)

6.4 Approve [Imprest Account Report](#)

6.5 Approve \$64,191 for [August Disbursements](#)

6.6 Approve [July 5](#) & [July 19](#) 2024 Payroll

6.7 foia - Lake County Gazette

POSSIBLE ACTION ITEM: Approve Consent Agenda

9. FINANCIAL REPORTS

7.1 [Financial Report](#)

7.2 Board [Transfers](#)

10. INFORMATIONAL ITEMS

8.1 [Principal's Report](#)

8.2 [Athletic Director's Report](#)

8.3 Employee Reports

8.4 PTO Report

11. COMMITTEE REPORTS

9.1 Finance

9.2 Negotiations

9.3 Safety

9.4 Closed Session Minutes

12. LEGISLATIVE UPDATE

13. OTHER

12.1 [Tentative 2024-2025 school year FY 25 school budget](#) - second reading

14. OLD BUSINESS

13.1 None Expected

15. OATH OF OFFICE TO NEW BOARD MEMBERS

16. NEW BUSINESS

15.1 [Volunteer Handbook](#)

POSSIBLE ACTION ITEM: Motion to approve the Volunteer Handbook for the 2024-2025 school year.

15.2 [Press Policy Update #116](#)

POSSIBLE ACTION ITEM: Motion to approve Press Policy Update #116.

15.3 [Revised 2024-2025 Board Calendar](#)

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

15.4 [2024-2025 Audit](#)

POSSIBLE ACTION ITEM: Motion to accept the FY 24 financial audit.

15.5 8th Grade Fundraiser

POSSIBLE ACTION ITEM: Motion to approve the 8th grade fundraiser for the 2024-2025 school year.

15.6 [Recurring Bills](#)

POSSIBLE ACTION ITEM: Motion to allow the payment of recurring bills before the monthly board meeting.

15.7 LGS Gym Usage

POSSIBLE ACTION ITEM - Motion to allow the LGS gym to be used to open gyms from 4-6 pm.

17. DIRECT SUPERINTENDENT TO REPORT TO BOARD

18. ADJOURN

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