

AGENDA
Board of Education
Lorant, Illinois
Regular Meeting
December 18, 2024
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

6. CONSENT AGENDA

6.1 Approve minutes from the November 19 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 \$82,517 for December Disbursements.

6.6 Approve November 2024 Payroll 1 & 2.

POSSIBLE ACTION ITEM: Approve Consent Agenda

7. FINANCIAL REPORTS

7.1 December Financial Report

POSSIBLE ACTION ITEM: Approve Financial Report

1.2 Fund Transfers

Agenda: Board of Education Regular Meeting – December 18, 2024

Notice Posted – December 16, 2024

8. INFORMATIONAL ITEMS

8.1 Principal's Report

8.1.1 FY 25 SIP

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

10.1 Vision 2030

11. OTHER

11.1 Superintendent Evaluation

11.2 CD Renewal

11.3 FY 25 School Maintenance Grant - District Certification

12. OLD BUSINESS

13. NEW BUSINESS

13.1 FY 24 Tax Levy

POSSIBLE ACTION ITEM: Adopt the FY 24 Tax Levy

13.2 Second Reading of IASB Policy Update 117

POSSIBLE ACTION ITEM: Approve the second reading of IASB Policy Update 117.

13.3 Health Life Safety Funds

POSSIBLE ACTION ITEM: Approve Health Life Safety Expenditures for the upgrading of East and South doors per ROE inspection.

13.4 Vision 2030 Resolution

POSSIBLE ACTION ITEM: Approve the Vision 2030 Resolution

13.5 Employee Laptop

POSSIBLE ACTION ITEM: Approve the use of an old district laptop for employee use.

14. EXECUTIVE SESSION

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN