



LOSTANT COMMUNITY UNIT SCHOOL DISTRICT 425

315 W 3rd Street • Lostant, Illinois 61334
Phone (815) 368-3392 • Fax (815) 368-3132
Regular Board of Education Meeting Agenda
Date: January 29, 2025 Time: 5:30 PM

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT/CORRESPONDENCE/RECOGNITION
4. APPROVAL OF AGENDA
 - 4.1 Motion to approve the January 29, 2025 agenda.
5. CONSENT AGENDA
 - 5.1 Approve minutes from the [December Regular Board Meeting](#).
 - 5.2 Approve the [Treasurer's Report](#).
 - 5.3 Approve [Activity Account Report](#).
 - 5.4 Approve [Imprest Account Report](#).
 - 5.5 Approve \$271,563.07 for [January Disbursements](#).
 - 5.6 Approve January 2025 Payroll [1](#) & [2](#)
 - 5.7 Motion to approve Superintendent permission to begin the FY 26 budgetPOSSIBLE ACTION ITEM: Approve Consent Agenda
6. FINANCIAL REPORTS
 - 6.1 [January Financial Report](#)POSSIBLE ACTION ITEM: Approve Financial Report
 - 6.2 [Fund Transfers](#)
7. REPORTS/UPDATES & INFORMATIONAL ITEMS
 - 7.1 [Principal's Report](#)
 - 7.2 [Athletic Director's Report](#)
 - 7.3 Employee Reports
 - 7.4 PTO Report
 - 7.5 Committee Reports
8. OTHER
 - 8.1 2025 Holiday Concert
 - 8.2 1st Reading of the [2025-2026 Board Calendar](#)
9. ACTION ITEMS
 - 9.1 Certificate of DepositPOSSIBLE ACTION ITEM: Approve the renewal of the February CD 88088 at a rate of 4.25% by Illini State Bank.
 - 9.2 Closed Session Minute CommitteePOSSIBLE ACTION ITEM: Approve the disbanding of the "Closed Session Minutes" committee.
10. EXECUTIVE SESSION
 - 10.1 Executive Session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1)
11. DIRECT SUPERINTENDENT TO REPORT TO BOARD
12. ADJOURN