

AGENDA  
Board of Education  
Lorant, Illinois  
Regular Meeting  
November 19, 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 October 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 \$37,002.11 for November Disbursements.

6.6 Approve November 2024 Payroll 1 & 2

6.7 FOIA - Brent Williams; Midwest Region Foundation for Fair Contracting, Inc; Request responded to  
POSSIBLE ACTION ITEM: Approve Consent Agenda

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Notice Posted – November 15, 2024

7. FINANCIAL REPORTS

7.1 November Financial Report

POSSIBLE ACTION ITEM: Approve Financial Report

1.2 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

9.2 Negotiations

9.3 Safety

9.4 Closed Session Minutes

10. LEGISLATIVE UPDATE

11. OTHER

11.1 FY 24 Tentative Tax Levy

11.2 First Reading of IASB Policy Update 117

11.3 Illinois Public Risk Fund - Grant Recipient

12. OLD BUSINESS

13. NEW BUSINESS

13.1 FY 25 School Maintenance Grant

POSSIBLE ACTION ITEM: Approve the FY 25 School Maintenance Grant Work Items

13.2 Operating Funds Reserve Reduction Plan

POSSIBLE ACTION ITEM: Approve the Operating Funds Reserve Reduction Plan

13.3 PaCE Frameworks for grades 6-8

POSSIBLE ACTION ITEM: Approve the PaCE Frameworks for grades 6-8.

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14. EXECUTIVE SESSION

- 14.1 Employment of Asst. Volleyball Coach
- 14.2 Employment of Head Volleyball Coach
- 14.3 Employment of Scholastic Bowl Coach
- 14.4 Employment of Bowling Coach
- 14.5 Employment of Boys Track Coach
- 14.6 Employment of Girls Track Coach

POSSIBLE ACTION ITEMS: Approve:

- 14.1 Employment of Asst. Volleyball Coach
- 14.2 Employment of Head Volleyball Coach
- 14.3 Employment of Scholastic Bowl Coach
- 14.4 Employment of Bowling Coach
- 14.5 Employment of Boys Track Coach
- 14.6 Employment of Girls Track Coach

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN