

AGENDA
Board of Education
Lostant, Illinois
Regular Meeting
October 30, 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

6. CONSENT AGENDA

6.1 Approve minutes from the September [Public Hearing, 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 \$229,802.58 for [October Disbursements](#).

6.6 Approve September 2024 Payroll [1](#) & [2](#).

6.7 Approve [October Personnel Report](#)

POSSIBLE ACTION ITEM: Approve Consent Agenda

7. FINANCIAL REPORTS

7.1 [October Financial Report](#)

POSSIBLE ACTION ITEM: Approve Financial Report

1.2 Fund Transfers

8. INFORMATIONAL ITEMS

8.1 [Principal's Report](#)

8.1.1 [SIP](#)

8.2 [Athletic Director's Report](#)

8.3 Employee Reports

8.4 PTO Report

8.5 Facility Usage

9. COMMITTEE REPORTS

9.1 Finance

9.2 Negotiations

9.3 Safety

9.4 Closed Session Minutes

10. LEGISLATIVE UPDATE

11. OTHER

11.1 [School Maintenance Grant Update](#)

11.2 [Principal's Week](#)

11.3 Illinois School Report Card

11.3.3 [2024 Annual Summative Designation](#)

11.4 [ROE HLS Inspection](#)

12. OLD BUSINESS

13. NEW BUSINESS

13.1 Intergovernmental Agreement on Deactivation

13.1.1 We are scheduled to renew our IGA with both [Putnam County HS](#) as well as [Lasalle-Peru High School](#).

POSSIBLE ACTION ITEM: Approve the renewal of IGA's with PCHS and LPHS.

13.2 Bushue Background Screening

POSSIBLE ACTION ITEM: Approve the contract with Bushue for Faith's Law services.

13.3 Facility Usage

POSSIBLE ACTION ITEM: Approve or deny the use of Lostant gymnasium by soccer club.

14. EXECUTIVE SESSION

14.1 Student Discipline

15. DIRECT SUPERINTENDENT TO REPORT TO BOARD

16. ADJOURN