

Agenda: Board of Education Regular Meeting – September 25, 2024
Notice Posted – September 23, 2024

AGENDA
Board of Education
Lorant, Illinois
Public Hearing – FY 25 Budget
September 25, 2024
5:30 p.m.

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MOTION TO OPEN THE FY 25 BUDGET HEARING
4. 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.

5. PUBLIC HEARING CONCERNING THE FY 25 FISCAL YEAR SCHOOL BUDGET
6. MOTION TO ADOPT THE FY 25 FISCAL YEAR SCHOOL BUDGET
7. MOTION TO ADJOURN THE SEPTEMBER 25, 2024 PUBLIC HEARING AT ____ PM

AGENDA
Board of Education
Lorant, Illinois
Regular Meeting
September 25, 2024
5:35 p.m.

1. CALL TO ORDER AND ROLL CALL – REGULAR MEETING

2. 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.

3. 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.

4. RECOGNITION

5.1 Nothing This Month

5. CONSENT AGENDA

6.1 Approve minutes from the August 28, 2024 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 \$254,601.37 for September Disbursements.

6.6 Approve August 2024 Payroll.

6.7 FOIA Request - 8/28/24 Lake County Gazette - Staff and Vendor Contracts - Request responded to.

6.8 FOIA Request - 8/30/24 Lake County Gazette - Official Enrollment - Request responded to.

POSSIBLE ACTION ITEM: Approve Consent Agenda

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6. FINANCIAL REPORTS

7.1 Financial Report

POSSIBLE ACTION ITEM: Approve Financial Report

7.2 Fund Transfers

POSSIBLE ACTION ITEM: Approve Fund Transfer

7. INFORMATIONAL ITEMS

8.1 Principal's Report

8.2 Athletic Director's Report

8.3 Employee Reports

8.4 PTO Report

8. COMMITTEE REPORTS

9.1 Finance

9.2 Negotiations

9.3 Safety

9.4 Closed Session Minutes

9. LEGISLATIVE UPDATE

10. OTHER

11.1 FY 25 School Maintenance Grant

11. OLD BUSINESS

12. NEW BUSINESS

13.1 2024-2025 School Budget FY 25

13.1.1 POSSIBLE ACTION ITEM - Motion to approve the 2024-2025 School Budget FY25.

13.2 Updated Risk Management Plan

13.2.2 POSSIBLE ACTION ITEM - Motion to approve the updated Risk Management Plan.

13.3 Board Policy 7:180

13.3.3 POSSIBLE ACTION ITEM - Motion to reaffirm support for board policy 7:180

13.4 Winter Program Date

13.4.4 POSSIBLE ACTION ITEM - Motion to move the date of the winter program date to Wednesday, December 11, 2024.

13.5 FY 25 School Maintenance Grant Work Items

13.5.5 POSSIBLE ACTION ITEM - Motion to approve the FY 25 school maintenance grant work items.

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13. EXECUTIVE SESSION

14.1 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)

POSSIBLE ACTION ITEM: Motion to enter into Executive Session.

POSSIBLE ACTION ITEM: Motion to re-enter into Regular Session.

14. DIRECT SUPERINTENDENT TO REPORT TO BOARD

15. ADJOURN