

Lostant CUSD #425
Board of Education
April 29, 2026
Agenda

1. CALL TO ORDER
2. PLEDGE OR ALLEGIANCE
3. PUBLIC COMMENT/CORRESPONDENCE/RECOGNITION
4. APPROVAL OF AGENDA
 - 4.1 Motion to approve the April 29, 2026 agenda
5. CONSENT AGENDA
 - 5.2 Approve the Treasurer's Report
 - 5.3 Approve the Activity Fund Report
 - 5.4 Approve the Imprest Account Report
 - 5.5 Approve \$78,850.94 for March Disbursements
 - 5.6 Approve April 2026 Payroll 1,2
 - 5.7 Approve CD Interest
 - 5.8 FOIA - None this monthPOSSIBLE ACTION ITEM: Approve Consent Agenda
6. FINANCIAL REPORTS
 - 6.1 Financial ReportPOSSIBLE ACTION ITEM: Approve Financial Report
 - 6.2 Fund TransferPOSSIBLE ACTION ITEM: Approve 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 Reports
 - 7.5 Committee Reports
 - 7.6 Business Manager Report
8. OLD BUSINESS/NEW BUSINESS
 - 8.1 Gymnasium
9. OTHER DISCUSSION
 - 9.1 Early Childhood
10. ACTION ITEMS
 - 10.1 Press Policy Update 122POSSIBLE ACTION ITEM: Motion to approve Press Policy Update 122
 - 10.2 Consolidated District PlanPOSSIBLE ACTION ITEM: Motion to approve the Consolidated District Plan
 - 10.3 IESA DuesPOSSIBLE ACTION ITEM: Motion to approve the payment of IESA Dues.
11. EXECUTIVE SESSION
 - 11.1 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 open session
12. ACTION ITEMS FOLLOWING EXECUTIVE SESSION
 - 12.1 Non-Certified Employee RaisesPOSSIBLE ACTION ITEM: Motion to give Non-Certified Employees raises as determined by the board.
 - 12.2 Staff EmploymentPOSSIBLE ACTION ITEM: Motion to give administration to approval to employ a Special Ed teacher and Early Childhood Teacher.
 - 12.3 Co-Op Athletic DirectorPOSSIBLE ACTION ITEM: Motion to employ Andrea Kowalski as Co-Op Athletic Director.
13. DIRECT SUPERINTENDENT TO REPORT TO BOARD
14. ADJOURN
POSSIBLE ACTION ITEM: Motion to adjourn meeting at _____ pm.