



## **Board of Education Meeting Notice** **LaSalle-Peru Township High School District 120**

Thomas J. McCormack Library/Media Center  
541 Chartres Street  
LaSalle, IL 61301  
Wednesday, November 15, 2023, 6:00 p.m.

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### **REGULAR BOARD MEETING AGENDA**

1. CALL TO ORDER
  2. ROLL CALL
  3. PLEDGE OF ALLEGIANCE
  4. APPROVAL OF MINUTES:
    - 4.1 Regular Meeting Minutes, October 18, 2023
    - 4.2 Special Meeting Minutes, October 28, 2023
  5. RECOGNITIONS AND COMMENTS FROM VISITORS
    - 5.1 Recognitions
      - a. Mrs. Tina Pienta, Administrative Assistant – School Safety Office
      - b. Mrs. Jackie Curran, Manager – Casey’s General Store, LaSalle, IL
    - 5.2 Division Spotlight
      - a. Career Technical Education (CTE)
    - 5.3 Public Comment
  6. FINANCE
    - 6.1 Approval of Bills and Payroll
      - a. LaSalle-Peru Township High School
      - b. L-P Area Career Center
      - c. Payroll Report
    - 6.2 Financial Records
      - a. L-P Financial Report-Revenue
      - b. L-P Financial Report-Expenditures
      - c. L-P ACH Report
      - d. Activity Fund Report
      - e. Treasurer’s Report
      - f. Bank Reconciliation
      - g. Cash and Investments Report
      - h. Hometown Cash Management Report
  7. CORRESPONDENCE
    - 7.1 Thank you card from Mr. Thomas Kowalski for the Board’s recognition and gifts from the ACC staff and students
    - 7.2 TIF Reimbursements:

|                                  |                    |
|----------------------------------|--------------------|
| • Village of North Utica – TIF I | \$30,566.08        |
| • Village of North Utica – TIF 2 | <u>\$ 9,058.47</u> |
|                                  | \$39,624.55        |
- TOTAL TIF REIMBURSEMENT:            \$39,624.55**

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8. BOARD COMMITTEE REPORTS/DISCUSSION
  - 8.1 Building and Grounds Committee
  - 8.2 Finance Committee
  - 8.3 Policy Committee
  - 8.4 Programs Committee
9. ADMINISTRATIVE REPORTS
  - 9.1 Superintendent – State of the District/School Report Card Presentation
  - 9.2 Principal
  - 9.3 Athletic Director
  - 9.4 Director of the Area Career Center
  - 9.5 Director of Communications
10. NEW BUSINESS
  - 10.1 Approval to place the tentative 2023 tax levy for school year 2024-2025 on public display in preparation for the truth-in-taxation hearing on December 20, 2023
  - 10.2 Approval to adopt the following District Goals:
    - a. By the end of the 2023-2024 school year, the chronic absenteeism rate will be reduced by 2%.
    - b. By the end of the 2023-2024 school year, the 4-year graduation rate will be increased by 2%.
  - 10.3 Approval to induct the Class of 2023 L-P Hall of Honor inductees as recommended by the Selection Committee
  - 10.4 Approval to reaffirm the Board of Education Agreements reviewed on October 28, 2023
  - 10.5 Approval to purchase Daktronics Basketball Scoreboard, Shot Clocks, LED Light Strips and Video Display from Sievert Electric via the Sourcewell Purchasing Cooperative for \$187,890
  - 10.6 Approval to award bid for the purchase of a new activity bus
  - 10.7 Approval to submit HLS Amendment #85 – Main Academic Building for Counseling Office Repairs, Weight Room Renovation, and PE Office Renovation
  - 10.8 Approval to submit FY 2024 Round 1 School Maintenance Project Grant application in support of HLS #85 – Main Academic Building, Counseling Office Repairs
  - 10.9 Approval of the following L-P Sports Complex Phase II change orders:
    - a. Byrne & Jones – Discus Safety Netting Extension: \$21,837.00
    - b. Vissering Construction – Concession/Press Box Building Light Fixtures: \$4,659.06
  - 10.10 Approval of the 2023 School Report Card
  - 10.11 PRESS Policy Issue 113, October 2023 1<sup>st</sup> Reading
  - 10.12 Approval of the following resignations:
    - a. Ms. Lyndsey Nguyen, Assistant Girls' Soccer Coach, effective August 23, 2023
    - b. Mrs. April Eutis, Associate Principal for Student Support Services, effective June 30, 2024
  - 10.13 Approval of the following appointments:
    - a. Mrs. Joy Plackett, Greeter's Desk Security, effective November 16, 2023, for the 2023-2024 school year (replaces Mrs. Jill Fanti)
    - b. Mr. Zach Horton, Assistant Girls' Soccer Coach, effective the 2023-2024 school year (replaces Ms. Lyndsey Nguyen)

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11. EXECUTIVE/CLOSED SESSION

a) Discussion of minutes of meetings lawfully closed under the Open Minutes Act, whether for purposes of approval by the body of the minutes or semi-annual review of minutes, b) Appointment, employment, compensation, discipline, performance, or dismissal of specific employee, c) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, d) Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, and e) Imminent/Pending Litigation, with open session and possible action items to follow.

12. NEW BUSINESS

12.1 Approval to review and retain the following executive/closed session minutes:

a. Regular Meeting Minutes, October 18, 2023

b. Special Meeting Minutes, October 28, 2023

12.2 Approval to destruct verbatim audio records from Executive Session held prior to June 1, 2022, per the Illinois Open Meetings Act, 5 ILCS 120

a. Special Meeting Minutes, May 9, 2022

b. Regular Meeting Minutes, May 18, 2022

12.3 Possible approval of FMLA request

12.4 Possible approval of memorandum of understanding regarding head coach differential

12.5 Possible approval of downpayment to secure purchase rights of property at 546 Creve Coeur Street, LaSalle, IL 61301

13. ADJOURNMENT

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