



Board of Education Meeting Agenda LaSalle-Peru Township High School District 120

Thomas J. McCormack Library/Media Center

541 Chartres Street

LaSalle, IL 61301

Wednesday, January 18, 2023, 6:00 p.m.

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES OF DECEMBER 21, 2022, REGULAR MEETING
5. RECOGNITIONS AND COMMENTS FROM VISITORS
 - 5.1 Recognitions
 - 5.2 Division Spotlight – English Department
 - 5.3 Public Comments
6. FINANCE
 - 6.1 Approval of Bills and Payroll
 - a. LaSalle-Peru Township High School Bills
 - b. L-P Area Career Center Bills
 - 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
 - 6.3 Approval of Required Board Travel Expense Reimbursements
7. CORRESPONDENCE
 - 7.1 Thank you card from Mr. and Mrs. Dan and Donna Marenda and Marenda family for the floral arrangement in memory of Mrs. Clydia Marenda (Mother of Mr. Dan Marenda)
 - 7.2 Thank you card from Dr. Steven Wroblewski and family for the beautiful flowers and donation to the L-P Foundation in memory of his grandmother, Mrs. Edith Gunn.
 - 7.3 Thank you card from Mrs. Joyce Sell for the lovely retirement clock from the Board of Education and Staff commemorating her 33 years of service to the district.
 - 7.4 Village of North Utica – TIF Fund \$2,869.47
TOTAL MONTHLY TIF REIMBURSEMENT \$2,869.47
8. BOARD COMMITTEE REPORTS
 - 8.1 Policy Committee
 - 8.2 Building and Grounds Committee
 - 8.3 Finance Committee

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9. ADMINISTRATIVE REPORTS
 - 9.1 Superintendent – Narrowing the Gap Presentation
 - 9.2 Principal
 - 9.3 Director of Athletics and Activities
 - 9.4 Director of the Area Career Center
 - 9.5 Director of Communication and Fundraising
10. NEW BUSINESS
 - 10.1 Approval of the resolution of the Board of Education of LaSalle-Peru Township High School District No. 120, LaSalle and Bureau Counties, Illinois to abate the Working Cash Fund of said District
 - 10.2 Approval of the resolution providing for the issue of not to exceed \$11,000,000 General Obligation School Bonds, Series 2023A and for the levy of a direct annual taxes sufficient to pay the principal and interest on such bonds
 - 10.3 Approval of the resolution providing for the issue of not to exceed \$2,500,000 General Obligation School Bonds (Alternate Revenue Source), Series 2023B for the purpose of financing the costs of certain capital project within the District and paying the costs related thereto, as amended
 - 10.4 Approval of resolution to authorize the superintendent to prepare the FY24 District Budget
 - 10.5 Approval of the 2022 Annual Disclosure Report
 - 10.6 PRESS Policy Issue 110 – 1st Review
 - 10.7 Approval of the following appointments:
 - a. Mr. John Lamb, Inside Security, effective for the 2022-2023 school year (new position)
 - b. Mr. Nolan Keeney, Hallway Security, effective for the 2022-2023 school year (new position)
 - c. Ms. Quincie Weber, Permanent Substitute Teacher, effective for the 2022-2023 school year (replaces Noah Hancock)
 - 10.8 Approval of the following maternity/FMLA leave request:
 - a. Mrs. Carie Lawrence – on or about April 19, 2023, through the end of the 2022-2023 school year. She will be using accrued sick days to cover the leave
 - 10.9 Approval of the following paternity/FMLA leave request:
 - a. Mr. Michael Heiden – on February 3, 2023, through March 10, 2023. He will be using accrued sick days to cover the leave
 - 10.10 Approval of permission for the on-campus fundraising requests:
 - a. Girls Scouts of Central Illinois, Troop 1551, to conduct a Girl Scout Cookie booth sale on February 9, 2023, 6:30 to 8:30 pm, Girls' Basketball/Sellett Gymnasium and March 13, 2023, 5:00pm-6:00pm Girls' Softball/Veterans Park
 - b. Girls Scouts of Central Illinois, Troop 1804, to conduct a Girl Scout Cookie booth sale on February 14, 2023, 6:30 to 8:30 pm, Girls' Basketball/Sellett Gymnasium
 - 10.11 Approval of permission for the ACC Automotive Program to host their Annual Car Show at the Pope Building on September 24, 2023.
 - 10.12 Approval of permission for the Music Department's overnight trip to Peoria to participate in the Illinois Music Education Association All State Festival from January 26, 2023, to January 28, 2023. Expenses will be funded by the District Activities Travel Account.
11. EXECUTIVE/CLOSED SESSION
 - a) Appointment, employment, compensation, discipline and /or complaint against an employee, performance, and/or dismissal of specific employees, b) Student Discipline, and c) Imminent/Pending Litigation, with open session and possible action items to follow.

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12. NEW BUSINESS
 - 12.1 Approval and retain the Executive Closed Session minutes for December 21, 20022, Regular Meeting
 - 12.2 Authorization of destruction verbatim audio records from executive sessions help prior to August 1, 2021, pre the Illinois Open Meetings Act, 5 ILCS 120
 - a. July 21, 2021: Special Meeting
 - 12.3 Possible appointment
 - 12.4 Possible student discipline
13. ADJOURNMENT