



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

Thomas J. McCormick Memorial Library/Media Center

541 Chartres Street

LaSalle, IL 61301

Wednesday, January 24, 2024, 6:00 p.m.

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES:
 - 4.1 Regular Meeting Minutes, December 20, 2023
5. RECOGNITIONS AND COMMENTS FROM VISITORS
 - 5.1 Division Spotlight – Student Support Services
 - 5.2 Public Comment
6. FINANCE
 - 6.1 Approval of Bills and Payroll
 - a. LaSalle-Peru Township High School
 - b. LP 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
 - 6.3 Approval of Required Board and Employee Travel Expense Reimbursements
7. CORRESPONDENCE
 - 7.1 Thank you card from Mrs. Rendy Halm and Family for the beautiful arrangement in memory of her stepfather, Mr. Edmond Thornton.
 - 7.2 TIF Reimbursements

a. Village of Tonica – TIF II	\$7,248.54
b. City of LaSalle – Intergovt Agreement TIFS	\$11,478.65
c. Village of North Utica – TIF I & TIF II	\$4,713.70
TOTAL TIF REIMBURSEMENT:	\$23,440.89
8. BOARD COMMITTEE REPORTS/DISCUSSION
 - 8.1 Building and Grounds Committee
 - 8.2 Finance Committee
 - 8.3 Programs Committee

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9. ADMINISTRATIVE REPORTS
 - 9.1 Superintendent
 - 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 of resolution to authorize the superintendent to prepare the FY25 District Budget
 - 10.2 Approval of the 2023 Annual Disclosure Report
 - 10.3 Approval of the resolution authorizing Dr. Steven R. Wrobleski as signatory for the Etzenbach Scholarship at Hometown National Bank
 - 10.4 Approval to hire Ficek Electric for purchase and installation of the Avaya phone system for \$77,003.00
 - 10.5 Approval to hire Convergent via the Sourcewell Purchasing Cooperative for a security camera system at the L-P Sports Complex for \$89,385.61
 - 10.6 Approval to increase the competitive bidding threshold from \$25,000 to \$35,000 in Policy 4:60 – Purchases and Contracts per Public Act 103-0008
 - 10.7 Approval to let bids for the following projects:
 - a. Early Childhood Playground/Learning Lab
 - b. Howard Fellows Stadium Renovation
 - 10.8 Approval to establish the following activity accounts:
 - a. Mock Trial
 - b. C.A.V.S. Day
 - 10.9 Approval of the Final Exam Waiver Proposal
 - 10.10 Approval of the following retirement with regret:
 - a. Mrs. Sharon Hart, Food Service Production Staff/Cashier, effective January 8, 2024
 - 10.11 Approval of the LP Crunching Cavs Youth Wrestling Program request to host the IKWF West Sectional Regional Wrestling Tournament on Sunday, February 25th, 2024.
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, and d) 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, December 20, 2023
 - 12.2 Authorization of destruction of verbatim audio records from executive sessions held prior to August 1, 2022, per the Illinois Open Meetings Act, 5 ILCS 120:
 - a. Special Meeting Minutes, July 25, 2022
 - 12.3 Possible appointments
13. ADJOURNMENT

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