



## **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, April 17, 2024, 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, March 20, 2024
5. RECOGNITIONS AND COMMENTS FROM VISITORS
  - 5.1 Recognitions
    - a. Math Team and Coach
    - b. CAVS Day Organizers
  - 5.2 Division Spotlight
    - a. Mathematics – AP Statistics with Mrs. Rachel Patrick and Students
  - 5.3 Public Comment
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
7. CORRESPONDENCE
  - 7.1 Thank you letter from the Mock Trial Team for the Board of Education's support of the team's inaugural season
  - 7.2 Congratulations letter from Mr. Jeff Bergfeld, Henry, IL, for the exceptional production of Les Misérables and the Board's support of the Fine Arts at L-P
  - 7.3 Thank you card from Mrs. Ingrid Cushing for the beautiful flowers from the District
8. BOARD COMMITTEE REPORT
  - 8.1 Building and Grounds Committee
  - 8.2 Finance Committee

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9. ADMINISTRATIVE REPORTS
  - 9.1 Superintendent
  - 9.2 Acting Principal
  - 9.3 Director of Athletics and Activities
  - 9.4 Director of the Area Career Center
  - 9.5 Director of Communications
  
10. NEW BUSINESS
  - 10.1 Approval of proclamation recognizing Teacher Appreciation Week – May 6-10, 2024
  - 10.2 Approval to award Vissering Construction the Howard Fellows Renovation Contract for \$2,308,186
  - 10.3 Approval of the 2024-2025 Sprout Educational Services Contract for Occupational and Physical Therapy Services
  - 10.4 Approval of the Annual Treasurer’s Surety Bond
  - 10.5 Approval of the Treasurer’s Public Official Bond for the Bond Series 2023 A & B
  - 10.6 Approval of Get On Track, Inc. contract for Speech-Language Pathology Services effective July 1, 2024, through June 30, 2025.
  - 10.7 Approval to let bids for the following projects:
    - a. Pizza
    - b. Milk/Dairy
    - c. Bread
    - d. Health Occupations Classroom Renovation
  - 10.8 Approval of the following retirement request:
    - a. Mrs. Carrie Christman, Physical Education Teacher, conclusion of the 2028-2029 school year
  - 10.9 Approval of the following resignations:
    - a. Mrs. Andrea Eichelkraut, L-P Honor Society Advisor, effective the end of the 2023-2024 school year
  - 10.10 Approval of the following appointments:
    - a. Mr. Patrick Short, Volunteer Bass Fishing Coach, effective for the 2023-2024 school year
  - 10.11 Approval for the Renaissance Program to attend the Jostens’ annual Renaissance Global Conference in Orlando, Florida from July 15-18, 2024. Attendees will include the advisor, selected student leaders, and staff chaperones. Expenses will be paid through a combination of fundraising, family contributions, and district budget allocations.
  
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, and d) Imminent/Pending Litigation, with open session and possible action items to follow.
  
12. NEW BUSINESS
  - 12.1 Approval and retain the Executive Closed Session Minutes
    - a. Regular Meeting Minutes, March 20, 2024
  - 12.2 Approval to destruct verbatim audio records from Executive Session held prior to November 1, 2021, per the Illinois Open Meetings Act, 5 ILCS 120
    - a. Regular Meeting Minutes, October 19, 2022
  - 12.3 Possible appointments
  - 12.4 Possible administrative salary adjustment
  
13. ADJOURNMENT

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