



## **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 20, 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, October 23, 2024
5. RECOGNITIONS AND COMMENTS FROM VISITORS
  - 5.1 Recognitions
  - 5.2 Division Spotlight
    - a. Special Education
  - 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 the Pescetto family for the flowers and support in memory of Mr. Paul Pescetto (father of Mr. Scott Pescetto)
  - 7.2 TIF Reimbursements:

|                                               |                   |
|-----------------------------------------------|-------------------|
| • City of LaSalle – Intergovt Agreement TIF's | \$117,351.93      |
| • Village of North Utica – Tax Reimb TIF I    | \$ 29,528.18      |
| • Village of North Utica – Tax Reimb TIF II   | <u>\$ 6849.60</u> |

**TOTAL TIF REIMBURSEMENT: \$153,729.71**

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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 Public Relations Committee
9. ADMINISTRATIVE REPORTS
  - 9.1 Superintendent – 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 2024 tax levy for the school year 2025-2026 on public display in preparation for the truth-in-taxation hearing on December 18, 2024
  - 10.2 Approval of the 2025-2027 LP - Lostant Intergovernmental Agreement
  - 10.3 Approval to induct the Class of 2024 L-P Hall of Honor inductees as recommended by the Selection Committee
  - 10.4 Approval of the 2024 School Report Card
  - 10.5 Approval of the Final Exam Waiver Policy allowing three college visits per year
  - 10.6 PRESS Policy Issue 117, October 2024, 1<sup>st</sup> Reading
  - 10.7 Approval of the following retirement with regret:
    - a. Mrs. Tiara Bedenko-Hill, Business Teacher, effective the conclusion of the 2029-2030 school year
  - 10.8 Approval of the following resignations:
    - a. Mr. Jose Medina, Head Football Coach, effective the conclusion of the 2024-2025 school year
    - b. Mr. Patrick Carney, Assistant Football Coach, effective November 1, 2024
    - c. Mr. Jason Hartman, Volunteer Assistant Football Coach, effective November 1, 2024
  - 10.9 Approval of the following appointments:
    - a. Mr. Lucas Burris, Assistant Wrestling Coach, effective the 2024-2025 school year (replaces Mr. Mark Lorden)
    - b. Mr. Jeff Miller, Volunteer Assistant Girls' Bowling Coach, effect for the 2024-2025 school year
    - c. Mrs. Kristi Leix, Volunteer Assistant Girls' Bowling Coach, effective for the 2024-2025 school year
    - d. Mr. Andrew Wiercinski, Technology Club Advisor, effective for the 2024-2025 school year
    - e. Autumn Roberson, Volunteer Color Guard Instructor, effective for the 2024-2025 school year
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) 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, with open session and possible action items to follow.

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12. NEW BUSINESS
  - 12.1 Approval to review and retain the following executive/closed session minutes:
    - a. Regular Meeting Minutes, October 23, 2024
  - 12.2 Approval to destruct verbatim audio records from Executive Session held prior to June 1, 2023, per the Illinois Open Meetings Act, 5 ILCS 120
    - a. Special Meeting Minutes, May 3, 2023
    - b. Special Meeting Minutes, May 8, 2023
    - c. Regular Meeting Minutes, May 17, 2023
13. ADJOURNMENT

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