

Regular Meeting

Wednesday, September 23, 2026 6:00 PM

Thomas J. McCormack Library/Media Center, 541 Chartres Street, LaSalle, IL 61301

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF MINUTES: a. Regular Meeting Minutes, August 19, 2026**

5. **RECOGNITIONS AND COMMENTS FROM VISITORS a. Public Comment**

6. **FINANCE**

- 6.a. APPROVAL OF BILLS AND PAYROLL a. LaSalle-Peru Township High School Bills
b. L-P Area Career Center Bills
c. Payroll Report

- 6.b. FINANCIAL RECORDS a. L-P Financial Report – Revenue
b. L-P Financial Report – Expenditures
c. L-P ACH Report
d. Activity Fund
e. Treasurer's Report
f. Bank Reconciliation
g. Cash and Investments Report
h. Hometown Cash Management Report

7. **CORRESPONDENCE a. Thank you letter from Mrs. Jennifer Radke for the Board of Education's donation to the L-P Educational Foundation in memory of Mr. Douglas Henry (Father Mrs. Andrea Eichelkraut)**
b. Thank you card from Mrs. Rebecca Fredericksen and family for the beautiful flowers and support in memory of her brother-in-law, Mr. Anthony Fredericksen

8. **PRESIDENT'S REPORT**

9. **BOARD COMMITTEE REPORTS a. Policy Committee**
b. Building and Grounds Committee
c. Finance Committee

10. **ADMINISTRATIVE REPORTS a. Superintendent**
b. Principal

11. **NEW BUSINESS**

- 11.a. Approval of LPHS FY27 Budget

- 11.b. Approval of ACC FY27 Budget

- 11.c. FY26 IMRF Compensation Report

- 11.d. FY26 Salary Compensation Report

- 11.e. Press Policy 122 – Second Reading and Approval
- 11.f. Release of Bids for Rob McNally Pool Renovation
- 11.g. Eureka Savings Bank Ag Center – Update and Change Orders i. Vissering Construction
 - 1. CO #40: Credit Allowance Refunds – Total (\$120,654)
 - 2. CO #37: Exterior Signage – Total \$20,866 (tentative)
- 11.h. Employee Computer Purchase Program
- 11.i. Memorandum of Understanding with Indiana University and University of Iowa for Antiphonary Digitation
- 11.j. Approval of Overnight Requests i. Volleyball – Springfield Lutheran Valley Tournament – August 28th-26th, 2026
 - ii. Volleyball – Limestone Tournament – October 16th-17th, 2026
 - iii. Band – Bands of America Super Regional (St. Louis) – October 23rd-24th, 2026
 - iv. FFA – Build Conference (Bloomington) – November 23rd-24th, 2026
 - v. FFA – Ground Zero Conference (Springfield) – January 27th-28th, 2027
- 11.k. Approval of GEAR UP District Coordinator Agreement with LaSalle Elementary School District No. 122

12. EXECUTIVE/CLOSED SESSION

a) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, b) 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, c) Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property, and d) the 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.

13. NEW BUSINESS

- 13.a. Approval to review and retain the following executive/closed session minutes: a. Regular Meeting Minutes, August 18, 2026
- 13.b. Approval to destruct verbatim audio records from the executive session held prior to March 1, 2025, per the Illinois Open Meeting Act, 5 ILCS 120 a. Regular Meeting Minutes, February 19, 2025

13.c. Approval of Personnel Report

14. **ADJOURNMENT**