

Lincoln Community High School District #404

...inspiring each student to be a successful lifelong learner

BOARD OF EDUCATION MEETING

AGENDA

Monday, December 17, 2018

6:45 p.m. Tax Levy Hearing

7:00 p.m. Regular Scheduled Meeting

Instructional Materials Center

1000 Railer Way, Lincoln, IL 62656

2019 Tax Levy Hearing

6:45 p.m.

Hearing for

1. Calls the Hearing to ORDER
2. Announces the Purpose
3. Asks/Seeks Input
4. Closes Hearing

I. Regular Board Items

- A. Call to Order
- B. Roll Call and Pledge
- C. Introduction/acknowledgment of Guests and Communications (from the floor limited to no more than 15 minutes)
 1. Alternative Education & Freshmen Academy Reports

II. Consent Agenda Items

The items to be considered under the consent agenda shall include: minutes of the previous meeting, bills payable, imprest fund transactions, monthly treasurer's report, and investment report. Any member who wishes may have an item removed from the consent agenda to be reviewed, discussed and handled as an individual agenda item. Each item on the consent agenda shall have the same types of information provided in the board packet as other agenda items so that board members will have clear knowledge of the item in question. The passage of the consent agenda shall be based upon a motion, second and roll call vote of the Board of Education.

- A. Approval of Minutes
 1. Regular meeting held on November 19, 2018
 2. Closed Session held on November 19, 2018
- B. Acceptance of Financial Reports
 1. Treasurer's Report
 2. Activity Fund Report
 3. Imprest Fund Report
 4. Earned Interest Summary
 5. Budget Summary Report
 6. Balance Sheet
- C. Approval of Bills (including additional bills)
 1. Accounts Payable
 2. Payroll
- D. Disposal of June 2017 Closed Session Tapes
- E. Approve Board of Education Members Expenses from the Joint Annual Conference
- F. Approve Out of State Field Trip for Biology and Health Occupations Classes
- G. Approve a Building Usage Request
- H. Approve an Overnight Trip for Dance Team and Sponsors

III. Action Items

- A. Adopt 2019 Tax Levy

- B. Approve the 2018-19 Seniority List (Second Reading)
- C. Adopt Resolution to Abate 2018 Taxes

IV. New Business

- A. Policy Updates (First Reading)
- B. New Course Proposal (First Reading)
- C. Solar Energy
- D. Open for items not known at agenda preparation time

V. Informational Items

- A. Administrative Reports
 - 1. Building Principal's Report by Mr. Poelker
 - 2. Assistant Principal's Report by Mr. Helm
 - 3. Assistant Principal's Report by Ms. Koning
 - 4. LTEC Director's Report by Mr. Puckett
 - 5. Activity Director's Report by Mr. Alexander
 - 6. Superintendent's Report by Mr. Bagby
 - 7. Department Liaisons' Reports
- B. IPRF Grant
- C. Open for items not known at agenda preparation time

VI. Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of employees; litigation; and student disciplinary matters.

- A. Motion to enter Closed Session
- B. Personnel
- C. Motion to return to open session

VII. Next meeting date - Tuesday, January 22, 2019 in the IMC at 7:00 p.m.

VIII. Adjournment

We welcome the participation of persons with disabilities at all Lincoln Community High School Board of Education meetings. If auxiliary aid or service is required for effective participation and communication, please notify the superintendent's office at 217.732.4131 ext. 1289 no later than 48 hours prior to the scheduled meeting time.