

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Tuesday, January 16, 2018

7:00 p.m.

Instructional Materials Center

1000 Railer Way, Lincoln, IL 62656

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. Liaison

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. Open and closed session meeting held on December 18, 2017
- 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
 7. Wrestling Tournament Financial Reports
- C. Approval of Bills
 1. Accounts Payable
 2. Payroll
- D. Disposal of July 2016 Closed Session Tape
- E. Approve a Group Interp. and Contest Play Director
- F. Accept Resignation of an Asst. Boys' Soccer Coach
- G. Approve an Asst. Boys' Soccer Coach
- H. Accept the Resignation of the IMC Director/Librarian
- I. Approve an IMC Director/Librarian
- J. Approve an Asst. Baseball Coach
- K. Accept the Intent to Retire from a Certified Staff Member

III. Action Items

- A. Direct Superintendent to begin the FY2019 Budget Process
- B. Superintendent's Evaluation/Contract
- C. Review of Closed Board of Ed Minutes
- D. Policy Updates (second reading)

IV. New Business

- A. Review of FY18 Budget
- B. Lincoln Community Theater
- C. Other 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 Ms. Hyde
 - 3. Assistant Principal's Report by Ms. Koning
 - 4. LTEC/LRDS Director's Report by Mr. Puckett
 - 5. Activities Director's Report by Mr. Alexander
 - 6. Superintendent's Report by Mr. Bagby
 - 7. Department Liaisons' Reports
- B. Building & Grounds
- C. Open for Items Not Known at Preparation Time

VI. Closed Session to review administrative evaluations, review past closed session minutes, discuss litigation and address personnel items.

- A. Motion to enter closed session
- B. Superintendent's Evaluation/Contract
- C. Employment Status of Personnel
- D. Motion to return to open session

VII. Open session for Board Action**VIII. Next meeting date - Tuesday, February 20, 2018 in the IMC at 7:00 p.m.****IX. 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.