

# Lincoln Community High School District #404

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

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## BOARD OF EDUCATION MEETING

## AGENDA

Thursday, April 25, 2019  
7:00 p.m.

Instructional Materials Center  
1000 Railer Way, Lincoln, IL 62656

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### I. Call to Order and Pledge

- A. Roll Call

### II. Approval of Minutes - March 2 and March 18, 2019 (Open and Closed Sessions)

### III. Notices and Communications from the Floor

- A. Physical Education Liaison

### IV. 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 (Open and Closed Session) meeting held on March 18, 2019
- 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
  - 1. Accounts Payable
  - 2. Payroll
- D. Disposal of October 2017 Closed Session Tape
- E. Approve a Health Occupations Teacher
- F. Approve a Building Trades Teacher

### V. Action Items

- A. Approval of Parent/Student Handbook (second reading)
- B. Non-Certified Compensation 2019-2020
- C. Approve 2019-2020 Student Accident Renewal with Gerber Insurance

### VI. Acknowledgement of Retiring Board Members

### VII. School Board Reorganization

- A. Installation of Re-elected/New Board Members
  - 1. Announce County Clerk's Canvass Results

2. Oath of Office
- B. Adjournment of old Board (*Sine die*)
- C. Appoint Interim President *Pro Tempore*
- D. Election of Officers
  1. President
  2. Vice President
  3. Secretary
  4. Treasurer (Board Appointed)
  5. Recording Secretary (Board Appointed)
- E. Appointments of Board Representatives
  1. Tri-County Special Education Cooperative
  2. Lincolnland Technical Education Center (LTEC)
  3. IASB Governing Board
  4. IASB Legislative Liaison
  5. Board Committees as decreed by the President
- F. Adopt/Approve existing Board Policies, Contracts and/or Agreements
- G. Resolution Designating Approved Depository
- H. Approval of Tentative Board of Education Meeting Dates

**VIII. Regular Board Items**

- A. Call to Order
- B. Roll Call
- C. Introduction/Acknowledgment of Guests and Communications (from the floor limited to no more than 15 minutes)

**IX. New Business**

- A. IASB Delegate Assembly 2019
- B. Other items not known at agenda preparation time

**X. 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
  3. LTEC/LRDS Director's Report by Mr. Puckett
  4. Activities Director's Report by Mr. Alexander
  5. Superintendent's Report by Mr. Bagby
  6. Department Liaisons' Reports
- B. Annual Service Awards and Luncheon - Friday, May 31, 2019
- C. IASB Abe Lincoln Division Summer Governing Meeting
- D. Open for items not known at agenda preparation time

**XI. Closed Session to review administrative evaluations, student discipline issue, litigation and personnel items**

- A. Motion to enter closed session
- B. Fall and Winter Coaching Evaluations
- C. Employment Status of Personnel

D. Motion to return to open session

**XII. Open session for Board Action**

**XIII. Next meeting date - Monday, May 20, 2019 in the IMC at 7:00 p.m.**

**XIV. 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.*