

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Tuesday, February 19, 2019
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. IMC/Library Report

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 Minutes held on January 22, 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 August 2017 Closed Session Tape
- E. Approve a Building Usage Request from Audra's Studio of Dance
- F. Approve a Paraprofessional
- G. Approve Request to Take Dock Days
- H. Approve an Asst. Softball Coach
- I. Approve a Volunteer Asst. Softball Coach
- J. Accept the Resignation of the Head Girls Golf Coach

III. Action Items

- A. Joint Agreement Resolution between LCHS and LTEC
- B. Reduction in Force/Dismissal of Staff
 1. Adopt Resolution to release non-tenure teacher(s)
- C. Re-employ Fall Coaches and Sponsors

- D. Other items not known at agenda preparation time
- IV. New Business**
 - A. 2019-2020 School Calendar (*first reading*)
 - B. 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 Mr. Helm
 - 3. Assistant Principal's Report by Ms. Koning
 - 4. LTEC/LRDS Report by Mr. Puckett
 - 5. Activities Director's Report by Mr. Alexander
 - 6. Superintendent' Report by Mr. Bagby
 - 7. Department Liaison Reports
 - B. Building & Grounds Report
 - C. Abe Lincoln Conference/Dinner Meeting
 - D. 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. Principal/Asst. Principals' Evaluations
 - C. Employment Status of Personnel
 - D. Motion to return to open session
- VII. Open session for Board Action**
- VIII. Next meeting date - Monday, March 18, 2019 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 meeting. 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.