

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Monday, July 15, 2019

7:00 p.m. Regular Scheduled Meeting

Instructional Materials Center

1000 Railer Way, Lincoln, IL

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)

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 open and closed meeting held on June 17, 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 January 2018 Closed Session Tape
- E. Establish 2019-2020 Imprest and Petty Cash Accounts
- F. Establish 2019-2020 Activity Accounts
- G. Accept the Resignation of a Math Teacher
- H. Approve FOIA Officer
- I. Authorization to Display FY20 Budget Starting August 15, 2019
- J. Approve a Business Credit Card with Town and Country Bank

III. Action Items

- A. Retain Closed Session Minutes
- B. Risk Management Plan
- C. Authorization to Hire Summer Help
- D. Authorization to Hire Add Custodial Position
- E. Approve Lincolnland Communication Bid for New P.A./Bell System

- F. Approve New Garage Doors for LTEC Building
- G. Approve Renewal/Addition of Athletic Trainer 2019-2021 Contract
- H. Approve Replacement of Pressure Switch on Chiller Circuit #1
- I. Approve Troubleshoot on Chiller Circuit #2 Pump
- J. Approve Repair Work to Refrigerant Leak on Circuit #2
- K. Approve Lighting Bid for School Building/Ameren Grant

IV. New Business

- A. Graduation 2020
- B. Finalize Board Committees
- 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 Mr. Helm
 - 3. Assistant Principal's Report by Ms. Koning
 - 4. LTEC Director's Report by Mr. Puckett
 - 5. Activities Director's Report by Mr. Alexander
 - 6. Superintendent's Report by Mr. Stricklin
- B. July 29, 2019 Audit
- C. Online Student Registration Dates - July 22, 2019
- D. Freshmen Orientation - August 8, 2019
- E. New Teacher Orientation - August 13, 2019
- F. Teacher Institute Day - August 14 and 15, 2019
- G. Students' First Day of School - August 16 (1:15 PM Dismissal)
- H. IASB Joint Annual Conference for School Boards
- I. 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. Open session for Board Action

VIII. Next meeting date: Monday, August 19, 2019 @ 7:00 p.m. in the IMC

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.