

# Lincoln Community High School District #404

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

## BOARD OF EDUCATION MEETING

## AGENDA

**Monday, June 17, 2019**

6:45 p.m. Amended Budget Hearing

7:00 p.m. Regular Scheduled Board Meeting

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)

### **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. May Board Meeting Minutes held on May 20, 2019 (*open and closed*)
- 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 December 2017 Closed Session Tape
- E. Approve a Building Usage Request from Zonta
- F. Approve a Boys and Girls Head Swim Coach
- G. Accept the Resignation of a Head Cross Country Coach
- H. Approve a Head Cross Country Coach
- I. Accept the Resignation of the Fall and Winter Play and Thespians Sponsor
- J. Approve the Basketball Team and Coaches to Attend an Overnight Tournament
- K. Accept the Resignation of an Asst. Football Coach
- L. Approve an Asst. Football Coach
- M. Approve a Thespians Sponsor and Fall and Winter Play Director

### **III. Action Items**

- A. Insurance Renewal

- B. 2019-2020 Registration/Lunch Fees
- C. 2019-2020 Sub/Misc. Pay Schedule
- D. Amend LCHS FY19 Budget
- E. Amend LTEC FY19 Budget
- F. 2019-2020 Season Ticket Prices
- G. Feeder School Meal Contract(s)
- H. Resolution: Working Cash to HLS
- I. Rehire Winter and Spring Coaches

**IV. New Business**

- A. FY20 LCHS Budget
- B. FY20 LTEC Budget
- C. 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/CTE Director's Report by Mr. Puckett
  - 5. Activities Director's Report by Mr. Alexander
  - 6. Superintendent's Report by Mr. Bagby
- B. 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. Employment Status of Personnel
- C. Motion to return to open session

**VII. Open session for Board Action**

**VIII. Next regular meeting date - Monday, July 15, 2019 in the IMC at 7:00 PM**

**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.*