

# Lincoln Community High School District #404

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

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## BOARD OF EDUCATION MEETING

## AGENDA

**Monday, May 20, 2019**

**7:00 p.m. Regular Scheduled Board Meeting**

**Instructional Materials Center  
1000 Railer Way, Lincoln, IL 62656**

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### **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. Recognize State Qualifiers for Choir
  2. English 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. April Board Meeting Minutes held on April 25, 2019 (open and closed session)
- 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 November 2017 Closed Session Tape
- E. Approve a Part-Time French Teacher - **Sarah Lowery**
- F. Approve a Class Sponsor for the Class of 2022 - **Ashtin Dutz**

### **III. Action Items**

- A. Prevailing Wage Resolution
- B. SRO Contract
- C. Administrative Pay Raises
- D. Adult Lunch Fee - Raise to \$3.30
- E. Accept Lowest Responsible Bidder for Summer Roof & Facial

**IV. New Business**

- A. Set Date/Time for Hearing to Amend FY19 Budget
- B. School Board Committees
- 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/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. Annual Service Awards and Luncheon
- C. District Annual Audit
- D. Tax Computation Report
- E. 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, June 17, 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.*