

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, ILLINOIS 62656
REGULAR BOARD OF EDUCATION MEETING
WEST LINCOLN-BROADWELL CONFERENCE ROOM
November 18, 2019
7:00 P.M.

A G E N D A

- I. Call to Order
- II. Roll Call: P. Burge, Scott Goodman, Steven Goodman, P. Hake,
T. Kissel, B. Luckhart, M. Simonson
- III. Approval of Minutes of the October 28, 2019 Regular Meeting
- IV. Public Participation/Recognition of Guests
- V. Agenda Amendment Items: The Board reserves the right to take-up and consider any other and further matters necessary or convenient for the orderly operation of the District.
- VI. Financial Report Consent:
 1. Treasurer's Report
 2. Imprest Fund
 3. Activity Fund
 4. Petty Cash

Approval to pay current bills and payroll in the following amounts:

1. Bills as of November 18, 2019:

Education Fund	\$ 30,568.96
Building Fund	\$ 5,100.68
Bond/Interest	\$115,633.00
Transportation Fund	\$ 5,964.26
IMRF	
Capital Projects	\$
Working Cash	
Tort	\$
Fire Safety	
Total:	\$ 157,266.90

2. Payroll dated October 15, 2019 and October 30, 2019:

Education Fund	\$91,839.07
Building Fund	\$ 2,703.22
Transportation Fund	\$ 5,315.22
Total:	\$99,857.51

VII. Administrative Report:

- A. Student Services
 - 1. PTO Fall Dinner
 - 2. 2019 Veteran's Day Summary
- B. Curriculum & Instruction
 - 1. Expressive Art
 - 2. District Report Card –Commendable Rating
- C. Building, Grounds & Equipment
 - 1. None
- D. Transportation
 - 1. None
- E. Personnel (Executive)
 - 1. None

VIII. Board Committee Reports:

- A. Finance – No Report
- B. Building & Grounds – No Report
- C. Policy – No Report
- D. Strategic Planning – No Report

IX. Unfinished Business:

- 1. May, 2018 Executive Session Minutes
- 2. FY 19 ASA Publication

X. New Business:

1. Tax Levy 19-20
2. Annual Financial Report/Audit FY 19
3. Medical Insurance
4. Tax Appeal Notice

XI. Executive Session:

Employment/Appointment Matters (5 ILCS 120/2(c)(1))
Collective Negotiating Matters (5 ILCS 120/2(c)(2))
School Matters (5 ILCS 120/2(c)(10))
Legal Matters (5 ILCS 120/2(c)(11) and/or
Miscellaneous Exceptions to the Open Meetings Act (5 ILCS 120/2(c)(21))

XII. Approval of Consent Items and Adjournment

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, December 16, 2019 AT 7:00 P.M.
IN THE WEST LINCOLN-BROADWELL CONFERENCE ROOM.**