

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Monday, October 21, 2019

5:55 p.m. E-Learning Program Hearing

6:00 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
 - 1. Social Science Liaison
 - 2. Deb Last - Annual Financial 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. Regular open and closed session meeting held on September 16, 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 April 2018 Closed Session Tapes
- E. Approve Erich Lieser as an Asst. Baseball Coach
- F. Approve Sally Aukamp as the Chess Club Sponsor
- G. Approve Jacqueline Keysear as a Volunteer Assistant for Fall, Winter, and Contest Plays and Group Interpretation
- H. Approve Jeffrey Jording as Custodial/Maintenance Personnel
- I. Approve Audra's Dance Studio's Building Usage Request
- J. Approve Overnight Trip for FFA to National Convention
- K. Approve an Overnight Trip for the Boys Basketball Team and Coaches for Their Annual Collinsville Holiday Tournament

III. Action Items

- A. Insurance Renewal Rates
- B. LCHS, LTEC, & LRDS Audits
- C. Review/Approve Architect Proposal

D. Approve E-Learning Program

IV. New Business

- A. Administrative Goals
- B. Discuss Choir Trip

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 Report by Mr. Puckett
 - 5. Activity Director's Report by Mr. Alexander
 - 6. Superintendent's Report by Mr. Stricklin
 - 7. Department Liaisons' Reports

VI. Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of employees; litigation; and student disciplinary matters (if necessary).

VII. Next meeting date - November 18, 2019 at 6:00 p.m. in the IMC

VIII. 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.