

**WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92  
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, ILLINOIS 62656  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
WEST LINCOLN-BROADWELL CONFERENCE ROOM  
October 28, 2019  
7:00 P.M.**

**NOTICE OF SPECIAL MEETING OF  
THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NUMBER 92,  
LOGAN COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of School District Number 92, Logan County, Illinois (the "*School Board*") will hold a special meeting of the School Board on the 28th day of October, 2019, at 7:00 o'clock P.M., in the District Conference Room, 2695 Woodlawn Road, Lincoln, Illinois.

The Agenda for the Meeting is as follows:

- 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 September 23, 2019 and August 26, 2019 (corrected) Regular Meetings
- 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 October 21, 2019:

|                     |                                      |
|---------------------|--------------------------------------|
| Education Fund      | \$ 27,562.56 (updated from 10/21/19) |
| Building Fund       | \$ 5,444.80                          |
| Bond/Interest       | \$202,178.75                         |
| Transportation Fund | \$ 1,176.69                          |
| IMRF                |                                      |
| Capital Projects    | \$                                   |
| Working Cash        |                                      |
| Tort                | \$                                   |
| Fire Safety         |                                      |
| Total:              | \$ 236,362.80                        |

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

|                     |             |
|---------------------|-------------|
| Education Fund      | \$92,151.37 |
| Building Fund       | \$ 2,449.15 |
| Transportation Fund | \$ 5,053.19 |
| Total:              | \$99,653.71 |

VII. Administrative Report:

A. Student Services

1. Red Ribbon Week 2019
2. PTO Fall Festival
3. IESA Cross Country State
4. 2019 Veteran's Day Program

B. Curriculum & Instruction

1. Illinois School Report Card
2. End of Quarter

C. Building, Grounds & Equipment

1. Window Tinting
2. Bleacher Inspection Completed

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. April, 2018 Executive Session Minutes
- 2. Snow Removal Bids

X. New Business:

- 1. FY 19 ASA Publication
- 2. Resolution for E-Learning Days
- 3. Memorandum of Understanding for E-Learning Days
- 3. “RESOLUTION providing for the issue of Taxable General Obligation Limited School Bonds, Series 2019, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.”

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, November 18, 2019 AT 7:00 P.M.**  
IN THE WEST LINCOLN-BROADWELL CONFERENCE ROOM.