

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Monday, September 16, 2019

5:55 p.m. LCHS & LTEC FY20 Budget Hearing

6:00 p.m. Regular Scheduled Meeting

Instructional Materials Center

1000 Railer Way, Lincoln, IL

LCHS & LTEC FY20 Budgets

Public Hearing

Agenda

September 16, 2019

5:55 p.m.

Hearing for

1. Calls the Hearing to ORDER
2. Announces the Purpose
3. Asks/Seeks Input
4. Closes Hearing

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
- 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 March 2018 Closed Session Tapes
- E. Accept the Resignation of Jon Garlits as an Asst. Baseball Coach
- F. Approve Shannon Radcliffe for a Leave of Absence
- G. Approve Denise Farnam as the Math Club Sponsor
- H. Approve LAMS for a Building Usage Request for Their Winter Session
- I. Approve Boys Golf for an Overnight Tournament in Mattoon
- J. Approve Josh Rezba as the Science Department Liaison

III. Action Items

- A. Review of Safety Protocol
 - 1. Standard Response Protocol
- B. Catastrophic Insurance
- C. Adopt LCHS FY20 Budget
- D. Adopt LTEC FY20 Budget
- E. Approve Energy Extension with AEP Energy
- F. Approve Addendum to Superintendent Contract
- G. Discussion/Approve Addition of Chess as an Extra-Curricular Activity

IV. New Business

- A. Departmental Goals
- B. Administrative Goals
- C. Other 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 Ms. Helm
 - 3. Assistant Principal's Report by Ms. Koning
 - 4. LTEC Director's Report by Mr. Puckett
 - 5. Activities Director's Report by Mr. Alexander
 - 6. Superintendent's Report by Mr. Stricklin
 - 7. Department Liaisons' Reports
- B. Building & Grounds
- C. IASB Abe Lincoln Division Meeting
- D. Open for items not known at agenda preparation time

VI. Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of employees

- A. Motion to closed session
- B. Personnel
- C. Motion to return to open session

VII. Open Session for Board Action

VIII. Next Meeting Date - October 21, 2019 at 6:00 p.m. in the IMC

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.

Rachel/Board of Ed/September 2019 Agenda