

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
September 23, 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 August 26, 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 September 23, 2019:

| | |
|---------------------|----------------|
| Education Fund | \$ \$67,669.15 |
| Building Fund | \$ \$8,120.22 |
| Bond/Interest | |
| Transportation Fund | \$ \$4,034.75 |
| IMRF | \$ \$5,501.51 |
| Capital Projects | \$ 0.00 |
| Working Cash | |
| Tort | \$0.00 |
| Fire Safety | |
| Total: | \$ 85,325.63 |

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

| | |
|---------------------|---------------|
| Education Fund | \$ 102,669.55 |
| Building Fund | \$ 4,639.96 |
| Transportation Fund | \$ 2,179.84 |
| Total: | \$ 109,489.35 |

VII. Administrative Report:

A. Student Services

1. Graduation Date
2. Student Council Members
3. Book Fair
4. Red Ribbon Week

B. Curriculum & Instruction

1. Classroom Observations
2. Spanish I Update
3. Midterm

C. Building, Grounds & Equipment

1. Window Tinting
2. Snow Removal Bid Release

D. Transportation

1. None

E. Personnel (Executive)

1. Paraprofessional
2. Assistant Boys Basketball Coach
3. Assistant Volleyball Coach
4. Assistant Girls Basketball Coach

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. March, 2018 Executive Session Minutes
2. FY 20 Budget Adoption
3. Policy Update Approval
4. Updated July Treasurer Report

X. New Business:

1. Administrative/Teacher Salary Report
2. Holiday Dinner
3. ROE Personnel Records and Student Health Records Audit
4. ISBE Orphanage Claim Reimbursement
5. Review of Board Policy 7-20 and 7-180

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, OCTOBER 21, 2019 AT 7:00 P.M.
IN THE WEST LINCOLN-BROADWELL CONFERENCE ROOM.