

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Monday, April 20, 2020
6:00 p.m.

Instructional Materials Center
1000 Railer Way, Lincoln, IL 62656

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
 - 1. Regular meeting held on March 16, 2020
 - 2. Closed Session held on March 16, 2020
- 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 October 2018 Closed Session Tape
- E. Approve a Building Usage Request for Zonta Club of Lincoln
- F. Accept the Resignation of Todd Koehler as Asst. Girls Basketball Coach

III. Action Items

- A. Approve Extra-Curricular Winter Positions
- B. Approve 2020-2021 Student Accident Renewal with Gerber Insurance
- C. Non-Certified Compensation 2020-2021
- D. Approve QNS FY2021 Proposal
- E. Approve Library Renovation
- F. Reject A & K EIFS Bid
- G. Approve Lane Stucco Design
- H. Approval to Modify Southern Bleacher Contract to Delete Bleacher Demolition and New Concrete and Add S & W Construction to Install New Concrete and Demolish Old Bleachers
- I. Approval of New Scope of Work as Presented by Architect

IV. New Business

- A. 2020-2021 Parent/Student Handbook (*first reading*)

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/LRDS Director's Report by Mr. Puckett
 5. Activities Director's Report by Mr. Alexander
 6. Superintendent's Report by Mr. Stricklin
- B. Annual Service Awards and Luncheon

VI. Closed Session to review administrative evaluations, student discipline issue, litigation and personnel items

VII. Open session for Board Action

VIII. Next meeting date – Monday, May 18, 2020 in the IMC at 6:00 p.m.

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.