

Lincoln Community High School District #404
Dwight Stricklin, Superintendent
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217/732-4131 www.lchsailers.org
...inspiring each student to be a successful lifelong learner

Board of Education

Susan Gleason, President
Mark Gordon, Vice President
Alyssa Schmidt, Secretary

Jim Mammen
Bo O'Donoghue
Joe Ryan

BOARD OF EDUCATION MEETING

Monday, August 17, 2020
6:00 p.m. Regular Scheduled Meeting

AGENDA

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 (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 open and closed session held on July 27, 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 February 2019 Closed Session Tape
- E. Approve 2020-2021 Substitute Teacher List
- F. Accept the Resignation of Nicole Schleder as a Paraprofessional
- G. Approve Troy Singleton as an Asst. Boys Golf Coach
- H. Authorization to Display FY21 Budget
- I. Set FY21 Budget Hearing for September 21, 2020 at 6:00 p.m.

III. Action Items

- A. Approve Cafeteria Bids
 - 1. Trash Removal
 - 2. Pizza
 - 3. Dairy
 - 4. Bakery
 - 5. Food Commodities
- B. Resolution: Working Cash to Capital
- C. Review and Accept Track Bids
- D. Approval to Create a District Covid-19 Sick Bank for Staff

IV. New Business

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's Report by Mr. Puckett
 - 5. Activities Director's Report by Mr. Alexander
 - 6. Superintendent's Report by Mr. Stricklin
- B. 2020-2021 Emergency Drills

VI. Next meeting date: Monday, September 21, 2020 @ 6:00 p.m. in the IMC

VII. 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.