

# Lincoln Community High School District #404

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

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## BOARD OF EDUCATION MEETING

## AGENDA

Thursday, December 17, 2020

5:55 p.m. Truth & Taxation Hearing

6:00 p.m. Regular Scheduled Meeting

Instructional Materials Center

1000 Railer Way, Lincoln, IL 62656

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### LCHS Truth & Taxation Public Hearing Agenda December 17, 2020

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**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
  1. Regular meeting held on November 16, 2020 (Open and Closed Sessions)
- 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 (including additional bills)
  1. Accounts Payable
  2. Payroll
- D. Disposal of June 2019 Closed Session Tapes
- E. Accept the Resignation of Sydney Baker as the Girls Head Soccer Coach
- F. Accept the Resignation of Jacqueline Keysear as an Asst. Speech Coach

**III. Action Items**

- A. Adopt 2021 Tax Levy
- B. Approve the 2020-21 Seniority List (Second Reading)
- C. Adopt Resolution to Abate 2020 Taxes
- D. Adopt New Course Proposals (Second Reading)
- E. Resolution: Working Cash to Capital
- F. Resolution for Ballot Question
- G. IPRF Renewal

**IV. New Business**

- A. Building Updates

**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. Activity Director's Report by Mr. Alexander
  - 6. Superintendent's Report by Mr. Stricklin

**VI. Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of employees; litigation; and student disciplinary matters.**

- A. Motion to enter Closed Session
- B. Personnel
- C. Motion to return to open session

**VII. Next meeting date – Tuesday, January 19, 2021 in the Library at 6:00 p.m.**

**VIII. 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.*