

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Tuesday, February 18, 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)
 1. IMC/Library Report by Abby Curry and Foreign Language and Cultures Report by LeeAnn Gilbert

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. Open and Closed Session Minutes held on January 21, 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 August 2018 Closed Session Tape
- E. Approved Nicholas Johnson as an Asst. Football Coach

III. Action Items

- A. Joint Agreement Resolution between LCHS and LTEC
- B. Reduction in Force/Dismissal of Staff
 1. Adopt Resolution to release non-tenure teacher(s)
- C. Re-employ Fall Coaches and Sponsors
- D. Authorization to Hire Additional Track Coach

IV. New Business

- A. 2020-2021 School Calendar (*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 Report by Mr. Puckett
 - 5. Activities Director's Report by Mr. Alexander
 - 6. Superintendent' Report by Mr. Stricklin
 - 7. Department Liaison Reports
- B. Abe Lincoln Conference/Dinner Meeting - March 3, 2020

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. Superintendent Evaluation
- C. Employment Status of Personnel
- D. Motion to return to open session

VII. Open session for Board Action

VIII. Next meeting date - Monday, March 16, 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 meeting. 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.