

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
February 18, 2020
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 January 21, 2020 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 February 18, 2020:

Education Fund	\$ 21,012.12
Building Fund	\$ 8,118.75
Bond/Interest	\$
Transportation Fund	\$ 3,801.88
IMRF	\$
Capital Projects	\$
Working Cash	\$
Tort	\$
Total:	\$ 32,932.75

2. Payroll dated January 15, 2020 and January 30, 2020:

Education Fund	\$ 89,831.89
Building Fund	\$ 2,945.48
Transportation Fund	\$ 5,903.58
Total:	\$ 98,680.95

VII. Administrative Report:

A. Student Services

1. 7th & 8th Grade Boys Basketball Summary
2. Family Reading Night

B. Curriculum & Instruction

1. IAR/ISA Assessment Update

C. Building, Grounds & Equipment

1. Committee Meeting
2. Building Safety

D. Transportation

None

E. Personnel (Executive)

1. NONE

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. April, 2018 Executive Session Minutes
2. Budget Amendment Update

X. New Business:

1. 2020-2021 School Calendar
2. Preschool Screening/Registration

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, March 23, 2020 AT 7:00 P.M.
IN THE WEST LINCOLN-BROADWELL CONFERENCE ROOM.