

# Lincoln Community High School District #404

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

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## BOARD OF EDUCATION MEETING

## AGENDA

**Tuesday, January 21, 2020**

6:00 p.m. Public hearing for the  
issuance of working cash fund bonds

6:05 p.m. Regular Scheduled Meeting

Instructional Materials Center

1000 Railer Way, Lincoln, IL 62656

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**Conduct of a public hearing for the issuance of working cash fund bonds.**

### **Agenda**

January 21, 2020

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**6:00 p.m. Hearing for working cash fund bonds**

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)
  1. Science Report by Josh Rezba, Liaison

#### **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 meeting held on December 16, 2019
- 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
  7. Wrestling Tournament Financial Reports
- C. Approval of Bills
1. Accounts Payable
  2. Payroll
- D. Disposal of July 2018 Closed Session Tape
- E. Approve Greg Kindle as an Asst. Baseball Coach
- F. Accept the Resignation of Shannon Radcliffe as an Asst. Volleyball Coach
- G. Approve an Out-of State Field Trip for the Biology and Health Occupations Classes to the St. Louis Area
- H. Approve Joan Dahmm as a Paraprofessional
- I. Accept the Resignation of Jake Berglin as an Asst. Football Coach
- J. Approve the Football Team for an Overnight Trip for a Team Building Camp
- K. Approve Competitive Cheer for Overnight Stay for Sectionals
- L. Approve Wrestling for Overnight Stay for Sectionals

### **III. Action Items**

- A. Approval for Closed Session to Remain Closed
- B. Resolution to Appoint Superintendent Dwight Stricklin as the LCHS IMRF Authorized Agent
- C. Resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District.

### **IV. New Business**

- A. Transportation
- B. State of the District Meeting - March 28, 2020

### **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
  7. Department Liaisons' Reports

### **VI. Closed Session to review administrative evaluations, review past closed session minutes, discuss litigation and address personnel items.**

- A. Motion to enter closed session
- B. Employment Status of Personnel
- C. Motion to return to open session

**VII. Open session for Board Action**

**VIII. Next meeting date - Tuesday, February 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.*

Rachel/Board of Ed/2020 January AGENDA