

**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**  
**January 21, 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 December 16, 2019 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 January 21<sup>st</sup>, 2020:

Education Fund	\$ 38,121.32
Building Fund	\$ 6,704.41
Bond/Interest	
Transportation Fund	\$ 4,120.68
IMRF	\$
Capital Projects	\$
Working Cash	
Tort	\$
Total:	<b>\$48,946.41</b>

2. Payroll dated December 15, 2019 and December 21, 2019:

Education Fund	\$ 87,780.02
Building Fund	\$ 2,944.58
Transportation Fund	\$ 6,938.76
Total:	\$ 97,663.36

VII. Administrative Report:

A. Student Services

1. Skate Week
2. Solo & Ensemble Contest
3. Second Quarter Honor Roll

B. Curriculum & Instruction

1. Winter Benchmarking

C. Building, Grounds & Equipment

1. Window Tinting Bid
2. Broadband Grant/E-Rate

D. Transportation

None

E. Personnel (Executive)

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. July, 2018 Executive Session Minutes
2. Policy Updates

X. New Business:

1. Statement of Economic Interest
2. Chestnut Health Systems Counselor

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  
TUESDAY, FEBRUARY 18, 2020 AT 7:00 P.M.  
IN THE WEST LINCOLN-BROADWELL CONFERENCE ROOM.**