

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, ILLINOIS 62656
REGULAR BOARD OF EDUCATION MEETING
WEST LINCOLN-BROADWELL LIBRARY

July 20, 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 June 18, 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 July 20, 2020:

Education Fund	\$ 43,572.10
Building Fund	\$ 10,114.53
Bond/Interest	\$
Transportation Fund	\$ 58,031.94
IMRF	\$
Capital Projects	\$ 3,434.43
Working Cash	\$
Tort	\$
Total:	\$ 115,153.00
- 2. Payroll dated June 15, 2020 and June 30, 2020:

Education Fund	\$ 75,887.18
Building Fund	\$ 2,945.43
Transportation Fund	\$ 3,453.77
Total:	\$ 82,286.38

VII. Administrative Report:

A. Student Services

1. 2020-2021 Schedule/Options

B. Curriculum & Instruction

1. Edgenuity
2. 2020-2021 Return to School

C. Building, Grounds & Equipment

1. HLS Summary
2. Summer Project Update
3. Garage Door

D. Transportation

None

E. Personnel

1. Coach Resignation
2. Music Teacher Update

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. FY 21 Budget Update

X. New Business:

1. FY 20 Summary

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, August 24, 2020 AT 7:00 P.M.
IN THE WEST LINCOLN-BROADWELL CONFERENCE ROOM