

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Monday, July 27, 2020

6:00 p.m. Regular Scheduled Meeting

Instructional Materials Center

1000 Railer Way, Lincoln, IL

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)

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. Regular open and closed meeting held on June 29, 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 January 2019 Closed Session Tape
- E. Establish 2020-2021 Imprest and Petty Cash Accounts
- F. Establish 2020-2021 Activity Accounts
- G. Accept the Resignation of Hannah Cameron as an Asst. Volleyball Coach
- H. Approve Corey Robinson as an Asst. Football Coach
- I. Approve Chloe Cox as an Asst. Dance Coach
- J. Approve Donnie Bowman as an Asst. Girls Basketball Coach
- K. Approve Missy Anderson as the District Athletic Trainer
- L. Accept the Resignation of Jennifer Keith as an LCHS Board of Education Member
- M. Approve Ashley Schoonover as a Paraprofessional
- N. Approve Lisa Rowan as an Assistant CNA Instructor
- O. Approve Samantha Murphy as the Thespian Sponsor
- P. Approve Bus Lease Adjustment

III. Action Items

- A. Retain Closed Session Minutes
- B. Risk Management Plan 2020-2021
- C. Approve Jennifer Keith for the District's Part Time Technology Position
- D. Approve Return to School Plan
- E. Approve Lockers for Girls Varsity Locker Room
- F. Approve Replacement/Repair Doors for Main/LTEC Building
- G. Resolution: Working Cash to Capital

IV. New Business

- A. Discussion of Open Board Position
- B. Update Building Progress by Architect

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 Director's Report by Mr. Puckett
 - 5. Activities Director's Report by Mr. Alexander
 - 6. Superintendent's Report by Mr. Stricklin

VI. Next meeting date: Monday, August 17, 2020 @ 6:00 p.m. in the IMC

VII. 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.