

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Monday, March 16, 2020

Instructional Materials Center

6:00 p.m.

1000 Railer Way, Lincoln, IL 62656

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. Chris Hammer, Math 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. Regular (Open and Closed Session) meeting held on February 18, 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
 - 7. Freshman Boys Basketball Tournament Report
 - 8. Boys Basketball Financial Report
- C. Approval of Bills
 - 1. Accounts Payable
 - 2. Payroll
- D. Disposal of September 2018 Closed Session Tape
- E. Accept the Resignation of Brande Montgomery as the Dance Coach
- F. Approve Blake Jones as a Volunteer Assistant Track Coach

III. Action Items

- A. 2020-2021 School Calendar (second reading)
- B. IHSA Membership
- C. Reemploy All Principals
- D. Approve Bid for HVAC System
- E. Approve Bid for Windows

- F. Approve Bid for Outdoor Bleachers
- G. Approve Bid for Building Wrap
- H. Adopt Behavioral Threat Assessment
- I. Approve Resolution Reference the Dismissal of a Professional Educator License (PEL) Employee
- J. Re-Employ All Teachers Reference the Attached List
- K. Grant Tenure
- L. Approve Out of State Trip for National Scholastic Bowl Tournament

IV. New Business

- A. Corona Virus
- B. County Sales Tax

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/LRDS Reports 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 discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees; litigation; and student disciplinary matters.

- A. Motion to enter closed session
- B. Superintendent Evaluation
- C. Motion to return to open session

VII. Open session for Board Action

VIII. Next meeting date: Monday, April 20, 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 meeting. 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.