

Lincoln Community High School District #404

Dwight Stricklin, Superintendent

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217/732-4131 www.lchsrailers.org

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

Board of Education

Susan Gleason, President

Mark Gordon, Vice President

Alyssa Schmidt, Secretary

Seth Goodman

Jim Mammen

Bo O'Donoghue

Joe Ryan

BOARD OF EDUCATION MEETING

Monday, November 16, 2020

6:00 p.m. Regular Scheduled Meeting

AGENDA

Instructional Materials Center

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

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 meeting held on October 19, 2020 (Open and Closed Session)
- 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 May 2019 Closed Session Tapes

III. Action Items

- A. Resolution: Working Cash to Capital

IV. New Business

- A. Seniority List (*First Reading*)
- B. 2020 Tax Levy - Display Levy
- C. Set Truth and Taxation Hearing - December 17, 2020 at 5:55 p.m.

- D. Illinois School Report Card
- E. New Course Proposal(s) (*First Reading*)

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

VI. Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of employees; litigation; and student disciplinary matters.

- A. Motion to closed session
- B. Personnel
- C. Motion to return to open session

VII. Next meeting

- A. Board Meeting on Thursday, December 17, 2020 in the IMC at 6:00 p.m.

VIII. 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.