

# Lincoln Community High School District #404

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

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## BOARD OF EDUCATION MEETING

## AGENDA

Monday, October 19, 2020

Instructional Materials Center  
1000 Railer way, Lincoln, IL

6:00 p.m. Regular Scheduled Meeting

### 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 open and closed session meeting held on September 21, 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 April 2019 Closed Session Tapes
- E. Approve an FMLA Request from Chrissy Fink
- F. Approve an FMLA Request from Missy Anderson

### III. Action Items

- A. Insurance Renewal Rates
- B. LCHS Audit
- C. Resolution: To Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings
- D. Resolution: Working Cash to Capital
- E. December Board Meeting - December 17, 2020

### IV. New Business

- A. Continued Discussion of Priority of Building Projects

### 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 Report by Mr. Puckett
5. Activity 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 *(if necessary)*.**

**VII. Next meeting date - November 16, 2020 at 6:00 p.m. in the IMC**

**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.*