

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

**August 23, 2021
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 July 19, 2021 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 August 23, 2021:

| | |
|---------------------|---------------------|
| Education Fund | \$ 31,702.88 |
| Building Fund | \$ 13,977.17 |
| Bond/Interest | \$ |
| Transportation Fund | \$ 1,764.90 |
| IMRF | \$ |
| Capital Projects | \$ |
| Working Cash | \$ |
| Tort | \$ 31,589.96 |
| Total: | \$ 79,034.91 |

2. Payroll dated July 15, 2021 and July 30, 2021:

| | |
|---------------------|---------------------|
| Education Fund | \$ 90,118.79 |
| Building Fund | \$ 5,446.96 |
| Transportation Fund | \$ 2,838.82 |
| Total: | \$ 98,404.57 |

VII. Administrative Report:

A. Student Services

1. Back to School Night(s)
2. Enrollment

B. Curriculum & Instruction

1. Fall Benchmarking
2. Social/Emotional Screening

C. Building, Grounds & Equipment

1. Maintenance Grant

D. Transportation

1. Van Tires

E. Personnel

1. Paraprofessional
2. Volleyball Coach
3. Bus Driver

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. Destroy February, 2020 Executive Session Minutes
2. FY 22 Budget
3. Adoption of Policy Updates
4. Return to Leaning Plan Updates

X. New Business:

1. FY 21 Audit Update

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

NEXT REGULAR BOARD OF EDUCATION MEETING
Monday, September 20, 2021
IN THE WEST LINCOLN-BROADWELL LIBRARY *^ \