

**WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, ILLINOIS 62656**

**REGULAR BOARD OF EDUCATION MEETING
WEST LINCOLN-BROADWELL LIBRARY**

**December 15, 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 November 22, 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 December 13, 2021:

Education Fund	\$ 56,220.03
Building Fund	\$ 9,922.61
Bond/Interest	\$
Transportation Fund	\$ 4,441.93
IMRF	\$
Capital Projects	\$
Working Cash	\$
Tort	\$
Total:	\$ 70,584.57
2. Payroll dated November 15, 2021 and November 30, 2021:

Education Fund	\$ 106,895.44
Building Fund	\$ 3,092.65
Transportation Fund	\$ 5,143.37
Total:	\$ 115,131.46

VII. Administrative Report:

A. Student Services

1. Winter Benchmarking
2. Mosaic Counselor

B. Curriculum & Instruction

1. Second Quarter

C. Building, Grounds & Equipment

1. Life, Health, Safety Inspection

D. Transportation

None

E. Personnel

None

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. July 2019 Executive Session Minutes
2. Tax Levy 2021-2022 Adoption
3. Bus Lease/Purchase
4. School Resource Officer

X. New Business:

1. Tax Appeals

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

REGULAR BOARD OF EDUCATION MEETING
TUESDAY, JANUARY 18th AT 7:00 P.M.
IN THE WEST LINCOLN-BROADWELL LIBRARY