

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