

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Tuesday, February 16, 2021
6:00 p.m.

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
(from the floor limited to no more than 15 minutes)

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. Open Session Minutes held on January 19, 2021
- 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 August 2019 Closed Session Tape
- E. Approve Donnie Bowman as a Class Sponsor for the Class of 2024
- F. Approve a Building Request from Lincoln Community Theatre
- G. Approve Abbey Akre as an Asst. Volleyball Coach
- H. Accept the Intent to Retire from Larry Smith as the Criminal Justice Instructor
- I. Approve Beth Rayman as an Asst. Girls Soccer Coach
- J. Approve Todd Mourning as a Volunteer Asst. Girls Soccer Coach

III. Action Items

- A. Joint Agreement Resolution between LCHS and LTEC
- B. Resolution: Teachers' Retirement System of the State of Illinois Supplement Savings Plan
- C. Resolution: Working Cash to Capital

IV. New Business

- A. 2021-2022 School Calendar (*first reading*)
- B. Review of Policy Exhibits

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/LRDS Report by Mr. Puckett
 - 5. Activities Director's Report by Mr. Alexander
 - 6. Superintendent' 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 enter Closed Session
- B. Contract Negotiations
- C. Motion to return to open session

VII. Open session for Board Action

VIII. Next meeting date - Monday, March 15, 2021 in the Library at 6:00 p.m.

IX. Adjournment

We welcome the participation of persons with disabilities at all Lincoln Community High School Board of Education meeting. 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.