

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Wednesday, June 30, 2021

6:00 p.m. Amended Budget Hearing

Instructional Materials Center

6:05 p.m. Regular Scheduled Board Meeting

1000 Railer Way, Lincoln, IL 62656

Amended Budget Hearing

June 30, 2021

6:00 p.m.

Hearing for

1. Calls the Hearing to ORDER
2. Announces the Purpose
3. Asks/Seeks Input
4. Closes Hearing

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. May Special Board Meeting Minutes held on May 10, 2021 (*open session*)
 2. May Board Meeting Minutes held on May 17, 2021 (*open session*)
 3. June Special Board Meeting Minutes held on June 9, 2021 (*open and closed session*)
- 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 December 2019 Closed Session Tape
- E. Approve Heather Egnew as the LTEC Administrative Assistant
- F. Approve EmmaLee Derry as the Head Volleyball Coach
- G. Approve Samantha Murphy for an FMLA Request
- H. Approve Lauren Pink as a Social Science Teacher
- I. Approve Chelsie Campbell as a Special Education Teacher
- J. Accept the Resignation of Danielle Hauch as a Physical Education Teacher
- K. Approve a Building Usage Request from Zonta
- L. Approve Overnight Retreat for FFA Sponsor and FFA Officers
- M. Approve Liaison List for 2021-2022
- N. Approve Overnight Trip for Boys Golf Team and Coaches

III. New Business

IV. Action Items

- A. 2021-2022 Registration/Lunch Fee
- B. 2021-2022 Sub/Misc. Pay Schedule
- C. Amend LCHS FY21 Budget
- D. 2021-2022 Season Ticket Prices
- E. Feeder School Meal Contract
- F. Resolution: Working Cash to Capital
- G. Approve amendment to contract extension for the Guidance Counselors' Annual Contracts
- H. Set Graduation 2022 Date - May 14, 2021
- I. Approve the 2021-2022 Extra-Curricular Handbook
- J. Approve Vacation Day Carry Over for Principal
- K. Approve the LCHS Behavior Process, Procedures, & Policy Manual
- L. Retain Closed Session Minutes
- M. Risk Management Plan 2021-2022
- N. Resolution: Cancel July 2021 Regular Meeting and Approval of July Bills and Approval of Working Cash to Capital

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/CTE Director's Report by Mr. Puckett
 - 5. Activities Director's Report by Mr. Alexander
 - 6. Superintendent's Report by Mr. Stricklin
- B. 2021 Joint Annual Conference for Board Members

VI. Next regular meeting date - Monday, August 16, 2021 in the Library at 6:00 PM

VII. 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.