

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Monday, March 15, 2021

Instructional Materials Center

6:00 p.m.

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. Regular (Open and Closed Session) meeting held on February 22, 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 September 2019 Closed Session Tape
- E. Accept the Intent to Retire from Janet Lovdahl at the end of the 2024-2025 School Year
- F. Approve Sydney Worth as a Volunteer Asst. Softball Coach

III. Action Items

- A. 2021-2022 School Calendar (second reading)
- B. Reemploy All Principals
- C. Re-Employ All Teachers Reference the Attached List
- D. Grant Tenure
- E. Approve Joint Agreement/Contract between LCHS and LCHSEA
- F. Resolution: Working Cash to Capital
- G. Approval of Auditor

IV. New Business

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 Director/LRDS Reports by Mr. Puckett
 - 5. Activities Director's Report by Mr. Alexander
 - 6. Superintendent's Report by Mr. Stricklin

VI. Closed Session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees; litigation; and student disciplinary matters.

- A. Motion to enter closed session
- B. Contract Negotiation
- C. Personnel
- D. Motion to return to open session

VII. Open session for Board Action

VIII. Next meeting date: Monday, April 19, 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.