

# Lincoln Community High School District #404

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

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## BOARD OF EDUCATION MEETING

## AGENDA

**Monday, May 17, 2021**

**6:00 p.m. Regular Scheduled Board Meeting**

**Instructional Materials Center**

**1000 Railer Way, Lincoln, IL 62656**

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### **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. April Board Meeting Minutes held on April 21, 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 November 2019 Closed Session Tape
- E. Accept the Intent to Retire from Michelle Hobbs at the End of the 2025-2026 School Year
- F. Accept the Intent to Retire from Jeffery Cooper at the End of the 2023-2024 School Year
- G. Approve John Hodel as a Math/Science Teacher
- H. Approve Joan Dahmm as the Activity Director's Secretary
- I. Approve Kella Allspach as the Discipline Clerk

### **III. New Business**

- A. Set Date/Time for Hearing to Amend FY21 Budget

### **IV. Action Items**

- A. Approve the 2020-2021 Parent/Student Handbook (*2<sup>nd</sup> Reading*)
- B. Approve Admission into Central State 8 Conference

- C. Resolution: Working Cash to Capital
- D. RIF Cafeteria Worker
- E. Renew School Resource Officer Contract

**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 Director's Report by Mr. Puckett
  - 5. Activities Director's Report by Mr. Alexander
  - 6. Superintendent's Report by Mr. Stricklin

**VI. Next regular meeting date - Monday, June 30, 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.*