

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Monday, October 18, 2021

Instructional Materials Center
1000 Railer way, Lincoln, IL

6:00 p.m. Waiver for Modification of School Code Public Hearing
Regular Scheduled Meeting

Waiver for Modification of School Code (Full Day School Improvement Day)

Public Hearing

Agenda

September 20, 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

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 September 21, 2020
- 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 April 2020 Closed Session Tapes
- E. Approve a Building Usage Request for Lincoln Area Music Society (LAMS)
- F. Approve Grace Bossingham as an Asst. Girls Basketball Coach

III. Action Items

- A. Insurance Renewal Rates
- B. Catastrophic Insurance Renewal
- C. December Board Meeting - December 16, 2021
- D. Approve Waiver for the Modification of School Code (Full Day School Improvement)
- E. Authorization to Hire a Custodian
- F. Authorization to Hire a Boys Basketball Coach for One Year

IV. New Business

- A. Policy Update 5.188 (*first reading*)

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

VI. Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of employees; litigation; and student disciplinary matters (*if necessary*).

VII. Next meeting date - November 15, 2021 at 6:00 p.m. in the Library

VIII. 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.