

# Lincoln Community High School District #404

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

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## BOARD OF EDUCATION MEETING

## AGENDA

Thursday, December 15, 2022

6:00 p.m. Truth & Taxation Hearing

Regular Scheduled Meeting

LCHS Library

1000 Railer Way, Lincoln, IL 62656

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### LCHS Truth & Taxation

### Public Hearing

### Agenda

December 15, 2022

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**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)
  1. Leslie Bischoff, Social Studies Liaison

#### 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 meeting held on November 14, 2022 (Open and Closed)
- 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 (including additional bills)
  1. Accounts Payable
  2. Payroll
- D. Disposal of June 2021 Closed Session Tapes
- E. Approve Kelly Tripplett as the FCCLA Sponsor
- F. Accept the Resignation of Matt Silkowski as the Head Boys Track Coach

**IV. New Business**

- A. New Course Proposals (First Reading)

**III. Action Items**

- A. Adopt 2023 Tax Levy
- B. Approve the 2022-23 Seniority List (Second Reading)
- C. Approve Bathrooms for Baseball and Softball

**V. Informational Items**

- A. Administrative Reports
  - 1. Building Principal's Report by Mr. Helm
  - 2. Assistant Principal's Report by Ms. Schmidt
  - 3. Assistant Principal's Report by Ms. Koning
  - 4. Dean of Student's Report by Joe Rosel
  - 5. LTEC Director's Report by Mr. Puckett
  - 6. Activity Director's Report by Mr. Alexander
  - 7. Superintendent's Report by Mr. Stricklin
  - 8. Liaison Reports

**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. Personnel
- C. Motion to return to open session

**VII. Next meeting date – Tuesday, January 17, 2023 in the Library at 6:00 p.m.**

**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.*