

# Lincoln Community High School District #404

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

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## BOARD OF EDUCATION MEETING

## AGENDA

**Tuesday, January 18, 2022**

6:00 p.m. Regular Scheduled 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. Open and Closed Sessions held on December 16, 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 July 2020 Closed Session Tape
- E. Approve Johnnie Meisner as a Volunteer Asst. Track Coach
- F. Approve Tegan Follis as a Volunteer Asst. Speech Coach
- G. Accept the Resignation of Abbey Akre as an Asst. Volleyball Coach
- H. Approve FFA and Sponsor for an Overnight Conference in Urbana-Champaign
- I. Approve Beth Rayman as the Head Girls Soccer Coach
- J. Accept Resignation from Jennifer Craig as the Asst. Girls Soccer Coach

### III. New Business

**IV. Action Items**

- A. Approval for Closed Session to Remain Closed
- B. New Course Proposals (2<sup>nd</sup> Reading)
- C. Approve Employment of Asst. Principal
- D. Approval of Adding a Dean of Students
- E. Approval of Adding a Guidance Counselor/Mental Health

**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 meeting date - Tuesday, February 22, 2022 in the Library at 6:00 p.m.**

**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.*