

**WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
2695 WOODLAWN ROAD, LINCOLN, LOGAN COUNTY, ILLINOIS 62656
REGULAR BOARD OF EDUCATION MEETING
WEST LINCOLN-BROADWELL LIBRARY**

**July 21, 2022
7:15 P.M.**

A G E N D A

- I. Call to Order
- II. Roll Call: P. Burge, Scott Goodman, Steven Goodman, P. Hake,
T. Kissel, B. Luckhart, M. Simonson
- III. Approval of Minutes of the June 29, 2022 Meeting
- IV. Public Participation/Recognition of Guests
- V. Agenda Amendment Items: The Board reserves the right to take-up and consider any other and further matters necessary or convenient for the orderly operation of the District.
- VI. Financial Report Consent:
 - 1. Treasurer's Report
 - 2. Imprest Fund
 - 3. Activity Fund
 - 4. Petty Cash

Approval to pay current bills and payroll in the following amounts:

1. Bills as of July 20, 2022:

Education Fund	\$ 30,314.66
Building Fund	\$ 8,388.32
Bond/Interest	\$
Transportation Fund	\$ 91,498.10
IMRF	\$
Capital Projects	\$ 40,462.11
Working Cash	\$
Tort	\$
Total:	\$ 160,663.19

2. Payroll dated June 15, 2022 and June 30, 2022:

Education Fund	\$ 84,127.78
Building Fund	\$ 5,768.21
Transportation Fund	\$ 3,897.43
Total:	\$ 93,793.42

VII. Administrative Report:

A. Student Services

1. Back to School Night 2022
2. 2022-2023 Opening

B. Curriculum & Instruction

1. Summer School Update

C. Building, Grounds & Equipment

1. Summer Project Update
2. Grounds/Parking Lot

D. Transportation

1. Bus Delivery

E. Personnel

1. Girls Basketball Coach
2. Teacher Declaration of Retirement
3. Maintenance Director Retirement
4. Custodian
5. Meal Service Personnel

VIII. Board Committee Reports:

- A. Finance – No Report
- B. Building & Grounds –No Report
- C. Policy – No Report
- D. Strategic Planning – No Report

IX. Unfinished Business:

1. Destroy February, 2021 Executive Session Minutes
2. FY 23 Budget
3. Policy Updates

X. New Business:

1. Resolution to renew E-Learning Days

XI. Executive Session:

- Employment/Appointment Matters (5 ILCS 120/2(c)(1))
- Collective Negotiating Matters (5 ILCS 120/2(c)(2))
- School Matters (5 ILCS 120/2(c)(10))
- Legal Matters (5 ILCS 120/2(c)(11) and/or
- Miscellaneous Exceptions to the Open Meetings Act (5 ILCS 120/2(c)(21))

XII. Approval of Consent Items and Adjournment

REGULAR BOARD OF EDUCATION MEETING
Monday, August 22, 2022
IN THE WEST LINCOLN-BROADWELL LIBRARY