

**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