

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

**June 29, 2022
7:00 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 May 31, 2022 Special Meeting
- IV. Public Participation/Recognition of Guests
- V. Agenda Amendment Items: The Board reserves the right to take-up and considers 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 June 29, 2022:

Education Fund	\$ 34,086.57
Building Fund	\$ 83,87.62
Bond/Interest	\$
Transportation Fund	\$ 6,491.94
IMRF	\$
Capital Projects	\$ 17,261.10
Working Cash	\$
Tort	\$
Total:	\$ 66,227.23
- 2. Payroll dated May 13, 2022 and May 27, 2022:

Education Fund	\$ 106,406.16
Building Fund	\$ 3,227.95
Transportation Fund	\$ 6,604.20
Total:	\$ 116,238.31

VII. Administrative Report:

- A. Student Services
 - 1. Welcome Back to School Night
 - 2. Registration 2022-2023

- B. Curriculum & Instruction
 - 1. PE Exemption
 - 2. ELA Pilot 3rd-5th
 - 3. SEL Program and Assembly
- C. Building, Grounds & Equipment
 - 1. Summer Projects Update
 - 2. Classroom AC Unit
- D. Transportation
 - 1. Catalytic Converter
 - 2. Bus Delivery
- E. Personnel
 - 1. Assistant Baseball Coach
 - 2. Cross Country Coach
 - 3. Girls Basketball Coach Resignation
- 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. January 2021 Executive Session Minutes
 - 2. Budget Amendment 2022 Adoption
- X. New Business:
 - 1. FY 23 Budget
 - 2. Policy Updates
 - 3. July BOE Meeting Date Change
 - 4. Copier :Lease
- XI. Executive Session:
 - Employment/Appointment Matters (5 ILCS 120/2(c)(1)
 - Collective Negotiating Matters (5 ILCS 120/2(c)(2)
 - Student Matters (5 ILCS 120/2(c)(10)
 - Litigation (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, July 25th at 7:00 P.M. (pending)
IN THE WEST LINCOLN-BROADWELL LIBRARY