

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Monday, September 19, 2022

6:00 p.m. LCHS FY23 Budget Hearing

6:05 p.m. Regular Scheduled Meeting

Instructional Materials Center

1000 Railer Way, Lincoln, IL

LCHS FY23 Budget

Public Hearing

Agenda

September 19, 2022

6:00 p.m.

Hearing for

1. Calls the Hearing to ORDER
 2. Announces the Purpose
 3. Asks/Seeks Input
 4. Closes Hearing
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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)
 1. LTEC/CTE Liaison Report by Justin Dietrich

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 – August 15, 2022
- 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 March 2021 Closed Session Tapes
- E. Accept the Resignation of Andrew Hite as an Asst. Scholastic Bowl Coach

- F. Approve Cindy Arnold as an Asst. Scholastic Bowl Coach
- G. Approve Patsy Zurkammer as the Ticket Manager
- H. Approve Joyce Bielech as a Health Occupations Clinical Assistant Accept the
- I. Approve FFA and Sponsor for an Overnight Trip
- J. Approve FFA and Sponsor for an Out of Town Overnight Trip
- K. Approve Boys Basketball Team and Coaches for an Overnight Trip
- L. Approve Family, Career, and Community Leaders of America (FCCLA) for an Overnight Trip
- M. Approve LAMS for a Building Usage Request for Fall/Winter

III. New Business

IV. Action Items

- A. Review of Safety Protocol
 - 1. Standard Response Protocol
- B. Adopt LCHS FY23 Budget
- C. Resolution: Working Cash to Capital
- D. Approve District Insurance Renewal
- E. April 2023 Board Meeting Date – April 27, 2023

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 Students' Report by Joe Rosel
 - 5. LTEC Director's Report by Mr. Puckett
 - 6. Activities 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

- A. Motion to closed session
- B. Personnel
- C. Motion to return to open session

VII. Open Session for Board Action

VIII. Next Meeting Date – October 17, 2022 at 6:00 p.m. in the Library

IX. 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.