

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

**August 28, 2023
7:00 P.M.**

A G E N D A

- I. Call to Order
- II. Roll Call: B. Conrady, Scott Goodman, Steven Goodman, P. Hake,
T. Kissel, B. Luckhart, M. Simonson
- III. Approval of Minutes of the July 24, 2023 Regular 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 14, 2023:

Education Fund	\$ 66,837.39
Building Fund	\$ 14,643.06
Bond/Interest	\$
Transportation Fund	\$ 654.97
IMRF	\$
Capital Projects	\$
Working Cash	\$
Tort	\$ 34,692.95
Total:	\$ 116,828.37

- 2. Payroll dated July 15, 2023 and July 30, 2023:

Education Fund	\$ 98,370.86
Building Fund	\$ 4,333.65
Transportation Fund	\$ 6,369.88
Total:	\$ 109,074.39

VII. Administrative Report:

- A. Student Services
 - 1. Back to School Night
 - 2. First Day of School-House System Kick Off
 - 3. Fall Enrollment
- B. Curriculum & Instruction
 - 1. Fall Benchmarking
- C. Building, Grounds & Equipment
 - 1. AC Units
- D. Transportation
 - 1. Bus Personnel and Options
- E. Personnel
 - 1. Superintendent Contract/MOU
 - 2. Custodial 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 March 2022 Executive Session Minutes
- 2. FY 23 Budget Approval

X. New Business:

- 1. Tax Appeal
- 2. Kings Financial Consulting Presentation
- 3. Date for Strategic Planning Committee Meeting

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

