

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Thursday, June 29, 2023

6:00 p.m. Amended Budget Hearing

Library

6:05 p.m. Regular Scheduled Board Meeting

1000 Railer Way, Lincoln, IL 62656

Amended Budget Hearing

June 29, 2023

6:00 p.m.

Hearing for

1. Calls the Hearing to ORDER
2. Announces the Purpose
3. Asks/Seeks Input
4. Closes Hearing

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. English Liaison Report by Eric Ewald

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
 1. May Board Meeting Minutes held on May 15, 2023 (*open session*)
- 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 December 2021 Closed Session Tape
- E. Accept the Resignation of Heather Dempsey-Egnew as an Admin. Asst.

- F. Accept the Resignation of Hannah Burke as a Paraprofessional
- G. Approve Lindy Manuel as the College and Career Pathway Endorsement Coordinator
- H. Approve Dawn Musick as an Admin. Asst. for LTEC/LRDS
- I. Approve Eva Conley as a Paraprofessional
- J. Approve Tegan Follis as a Head Speech Co-Coach
- K. Approve Beth Guy as an Asst. Volleyball Coach
- L. Accept the Resignation of Cindy Arnold as an Asst. Scholastic Bowl Coach
- M. Approve the Boys Golf Team and Coaches for an Overnight Tournament in Mattoon, IL
- N. Approve the Boys Golf Team and Coaches for an Overnight Tournament in Quincy, IL
- O. Approve the Boys Soccer Team and Coaches for an Overnight Tournament in Stillman Valley, IL
- P. Approve the Boys Soccer Team and Coaches for an Overnight Tournament in Mattoon, IL

III. New Business

IV. Action Items

- A. 2023-2024 Registration/Lunch Fee
- B. 2023-2024 Sub/Misc. Pay Schedule
- C. Amend LCHS FY23 Budget
- D. 2023-2024 Season Ticket Prices
- E. Retain Closed Session Minutes
- F. Risk Management Plan 2023-2024
- G. Resolution: Cancel July 2023 Regular Meeting and Approval of July Bills and Approval of Working Cash to Capital
- H. Approve MOU for Abe Lincoln Academy (*Off-Campus Alt. Ed. School*)
- I. Approve Chess Co-op with Hartsburg-Emden (*Host School*)
- J. Policy Updates
- K. Approve the Employment of a Special Education Teacher

V. Informational Items

- A. Administrative Reports
 - 1. Building Principal's Report by Mr. Helm
 - 2. Assistant Principal's Report by Mr. Schmidt
 - 3. Dean of Students' Report by Ms. Curry and Mr. Rosel
 - 4. Special Education Coordinator's Report by Ms. Campbell
 - 5. LTEC/CTE Director's Report by Mr. Puckett
 - 6. Activities Director's Report by Mr. Alexander
 - 7. Superintendent's Report by Mr. Stricklin
- B. 2023 Joint Annual Conference for Board Members

VI. Next regular meeting date – Monday, August 21, 2023 in the Library at 6:00 p.m.

VII. 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.