

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Monday, December 16, 2024

6:00 p.m. Truth in Taxation Hearing

Regular Scheduled Meeting

LCHS Library

1000 Railer Way, Lincoln, IL 62656

LCHS Truth in Taxation

Public Hearing

Agenda

December 16, 2024

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. Leslie Bischoff, Social Studies Liaison

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. Regular meeting held on November 12, 2024 (Open)
- 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 (including additional bills)
 1. Accounts Payable
 2. Payroll
- D. Disposal of June 2023 Closed Session Tapes
- E. Accept the Resignation of Jennifer Gehlbach as a cafeteria worker
- F. Accept the Resignation of Austin Brummett as an Asst. Football Coach
- G. Approve Austin Hayes as a Math Teacher for the 2025 Spring Semester

- H. Approve an FMLA Request for Lexi Seifert
- I. Memorandum Regarding Non-Resident Tuition Waivers and Special Education
- J. Accept the Intent to Retire from Julie Mittelsteadt Effective December 31, 2024

III. New Business

- A. New Course Proposals (First Reading)

IV. Action Items

- A. Adopt 2024 Tax Levy
- B. Approve 2025 Seniority List (*second reading*)

V. Informational Items

- A. Administrative Reports
 - 1. Building Principal's Report by Mr. Helm
 - 2. Assistant Principal's Report by Ms. Schmidt
 - 3. Special Education Coordinator's Report by Ms. Campbell
 - 4. Dean of Student's Report by Abby Curry and Joel Washko
 - 5. LTEC Director's Report by Mr. Puckett
 - 6. Activity Director's Report by Mr. Alexander
 - 7. Superintendent's Report by Mr. Stricklin
 - 8. Liaison Reports

VI. Next meeting date – Tuesday, January 21, 2025 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.