

**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**

MAY 20, 2024

7:00 P.M.

AGENDA

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 April 2024 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 May 20, 2024:*

Education Fund	\$ 34,230.16
Building Fund	\$ 8,955.99
Bond/Interest	\$ 300.00
Transportation Fund	\$ 1,704.77
IMRF	\$
Capital Projects	\$ 10,552.10
Working Cash	\$
Tort	\$
Total:	\$ 55,743.02

2. *Payroll dated April 15, 2024 and April 30, 2024:*

Education Fund	\$ 123,352.75
Building Fund	\$ 4,405.71
Transportation Fund	\$ 7,761.44
Total:	\$ 135,519.90

VII. *Administrative Report:*

A. *Student Services*

1. IESA State Track Meet Results
2. Closing Week Activities

B. *Curriculum & Instruction*

1. Fourth Quarter Honor Roll
2. Summer Program

C. Building, Grounds & Equipment

1. Parking Lot Repair

D. Transportation

NONE

E. Personnel

None

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 February, 2023 Executive Session Minutes
2. Budget Amendment FY 24/Hearing Date

X. New Business:

1. Superintendent Contract
2. Assistant Principal/Special Education Coordinator Contract
3. Date Change for June BOE Meeting
4. School Board Conference

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

***REGULAR BOARD OF EDUCATION MEETING
Rescheduled- Monday, June 18, 2024 AT 7:00 P.M.
Budget Hearing 6:45 p.m.
IN THE WEST LINCOLN-BROADWELL LIBRARY***