

Lincoln Community High School District #404

Dwight Stricklin, Superintendent

dstricklin@lchsrailers.org

1000 Railer Way, Lincoln, IL 62656

217/732-4131 www.lchsrailers.org

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

Board of Education

Susan Gleason, President

Mark Gordon, Vice President

Leslie Singleton, Secretary

Andy Fitzpatrick

Bo O'Donoghue

Joe Ryan

Alison Sherren

BOARD OF EDUCATION MEETING

Tuesday, November 12, 2024

6:00 p.m. Regular Scheduled Meeting

AGENDA

Instructional Materials Center

1000 Railer Way, Lincoln, IL 62656

I. Regular Board Items

- A. Call to Order
- B. Roll Call and Pledge
- C. Introduction/acknowledgment of Guests and Communications
 1. Dawn Burton, Special Education Liaison
 2. FY24 LCHS Audit Presentation

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 October 21, 2024 (Open and Closed Sessions)
- 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 May 2022 Closed Session Tapes
- E. Approve Nathan Lieber as the Bowling Coach
- F. Approve the Boys Basketball Team and Coaches for an Overnight Tournament in December

III. New Business

- A. Seniority List (*First Reading*)
- B. 2024 Tax Levy – Display Levy
- C. Set Truth in Taxation Hearing – December 16, 2024 at 6:00 p.m.
- D. Continue Discussion on Building Projects

IV. Action Items

- A. Approve FY24 LCHS Audit
- B. Approve FY25 Maintenance Grant
- C. Approve Workman Compensation Renewal with IPRF

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 Ms. Curry and Mr. Washko
 - 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. Next meeting

- A. Board Meeting on Monday, December 16, 2024 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.