Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Tuesday, February 18, 2025 6:00 p.m.

Instructional Materials Center/Library 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 (from the floor limited to no more than 15 minutes)
 - 1. LeeAnn Gilbert, Foreign Language and Cultures 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. Open and Closed Session Minutes held on January 21, 2025
- 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 August 2023 Closed Session Tape
- E. Accept the Resignation of Caitlin Lore as an English Teacher
- F. Accept the Resignation of Nathan Lieber as a Social Studies Teacher, Asst. Football Coach, Bowling Coach, and Head Girls Track Coach
- G. Approve Samantha Gohl as a Special Education Teacher
- H. Approve Alyssa Charron as a Special Education Teacher
- I. Accept the Resignation of Kathy Stoyak as a Spanish Teacher
- J. Approve Jenna Crombie as Head Girls Track Coach

III. New Business

A. 2025-2026 School Calendar (first reading)

IV. Action Items

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- A. Joint Agreement Resolution between LCHS and LTEC
- B. Policy Updates Issue 117
- C. Approve HVAC Project(s) for Summer 2025

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. Deans of Students' Report by Ms. Curry and Mr. Washko
 - 5. LTEC/LRDS Report by Mr. Puckett
 - 6. Activities Director's Report by Mr. Alexander
 - 7. Superintendent' Report by Mr. Stricklin
 - 8. Liaison Reports

VI. Next meeting date – Monday, March 17, 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 meeting. 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.

Rachel/Board of Ed/February 2025 AGENDA