

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Tuesday, January 21, 2025
6:00 p.m. Regular Scheduled Meeting

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. Science by Josh Rezba

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 Session held on December 16, 2024
- 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 July 2023 Closed Session Tape
- E. Accept the Intent to Retire from Rhonda Turner at the End of the 2028-2029 School Year
- F. Accept the Resignation of Christina Fink as the Health Occupations/Nursing Teacher at the Conclusion of the 2024-2025 School Year
- G. Approve Amanda Shull as a Cafeteria Worker

III. New Business

IV. Action Items

- A. Approval for Closed Session to Remain Closed
- B. New Course Proposals (2nd Reading)
- C. Approve HVAC Projects
- D. Approve Lease Purchase for Two Activity Buses
- E. Approve Resolution for Vision 2030

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 Students' Report by Ms. Curry and Mr. Washko
 - 5. LTEC/LRDS 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. Closed Session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees; litigation; and student disciplinary matters.

- A. Motion to enter closed session
- B. Appeal Request
- C. Motion to return to open session

VII. Open session for Board Action

VIII. Next meeting date – Tuesday, February 18, 2025 in the Library at 6:00 p.m.

IX. 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.