

**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
December 16, 2019
7:00 P.M.**

A G E N D A

- I. Call to Order
- II. Roll Call: P. Burge, Scott Goodman, Steven Goodman, P. Hake, T. Kissel, B. Luckhart, M. Simonson
- III. Approval of Minutes of the November 18, 2019 Regular 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 of December 16, 2019:

Education Fund	\$ 68,014.24
Building Fund	\$ 4,613.00
Bond/Interest	\$
Transportation Fund	\$ 2,956.42
IMRF	
Capital Projects	\$ 8,999.40
Working Cash	
Tort	\$
Fire Safety	
Total:	\$ 84,583.06

2. Payroll dated November 15, 2019 and November 30, 2019:

Education Fund	\$ 89,303.73
Building Fund	\$ 2,944.58
Transportation Fund	\$ 4,811.54
Total:	\$ 97,059.85

VII. Administrative Report:

- A. Student Services
 - 1. Music Program/Band & Choir Concert
 - 2. Girls Basketball Update
 - 3. ISBE Rules Update
- B. Curriculum & Instruction
 - 1. Winter Benchmarking
 - 2. IAR Spring
- C. Building, Grounds & Equipment
 - 1. Window Tinting
- D. Transportation
 - 1. None
- E. Personnel (Executive)
 - 1. 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. June, 2018 Executive Session Minutes
- 2. Medical Insurance Renewal Update

X. New Business:

1. Tax Appeals
2. Policy Updates
3. Technology Vendor

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
MONDAY, January 22, 2019 AT 7:00 P.M.
IN THE WEST LINCOLN-BROADWELL CONFERENCE ROOM.