

**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 18, 2023**

**7:00 P.M.**

**A G E N D A**

**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 November.

**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 December 18, 2023:***

Education Fund	\$ 27,911.32
Building Fund	\$ 5,841.52
Bond/Interest	\$ 138,537.50
Transportation Fund	\$
IMRF	\$
Capital Projects	\$
Working Cash	\$
Tort	\$
Total:	\$ <b>173,094.67</b>

**2. *Payroll dated November 15, 2023 and November 30, 2023:***

Education Fund	\$ 118,607.52
Building Fund	\$ 4,080.08
Transportation Fund	\$ 6,664.48
Total:	\$ 129,352.08

December 18, 2023 - Regular Board Meeting Agenda

***REGULAR BOARD OF EDUCATION MEETING***  
***Monday, January 22, 2023 AT 7:00 P.M.***

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**VII. Administrative Report:**

**A. Student Services**

1. Winter Program
2. Girls Basketball Season Summary

**B. Curriculum & Instruction**

1. Second Quarter
2. IAR 2023

**C. Building, Grounds & Equipment**

None

**D. Transportation**

None

**E. Personnel**

1. Custodian Resignation
2. Custodian(s) Hire
3. Bus Driver/Transportation Director Hire
4. Assistant Scholastic Bowl Coach

**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 July 2022 Executive Session Minutes
2. Tax Levy Adoption
3. See Working Cash Fund Bonds (included)

**X. New Business:**

1. Projects 2024

**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**

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IN THE HERBERT H. HOOPER DISTRICT LIBRARY