

**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**  
**January 23, 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 December 19, 2022 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 January 20, 2022:

Education Fund	\$ 30,880.37
Building Fund	\$ 12,339.95
Bond/Interest	\$
Transportation Fund	\$ 2,282.05
IMRF	\$
Capital Projects	\$ 4,665.07
Working Cash	\$
Tort	\$
Total:	\$ <b>50,167.44</b>

2. Payroll dated December 15, 2022 and December 19, 2022:

Education Fund	\$ 98,946.99
Building Fund	\$ 3,873.36
Transportation Fund	\$ 2,647.08
Total:	\$ 105,467.43

VII. Administrative Report:

- A. Student Services
  - 1. Preschool Screening
  - 2. Benchmarking
- B. Curriculum & Instruction
  - 1. Illinois Assessment of Readiness
  - 2. 2023-2024 Plans
- C. Building, Grounds & Equipment
  - 1. Water Leak Information

- D. Transportation
  - None

- E. Personnel
  - 1. Paraprofessional Resignation

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 August, 2021 Executive Session Minutes
- 2. Roof Project 2023
- 3. Spring/Summer Projects 2023

X. New Business:

- 1. Board of Education Meeting Dates
- 2. Teacher Contract Amendment
- 3. Insurance Broker
- 4. Investment Strategy
- 5. 2023-2024 Calendar
- 6. BOE Candidates

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  
**Tuesday, February 21, 2022 AT 7:00 P.M.**  
IN THE WEST LINCOLN-BROADWELL CONFERENCE ROOM/LIBRARY.