

**WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92
MRS. HEATHER BAKER, SUPERINTENDENT/PRINCIPAL
MRS. JESSICA DARE, ASSISTANT PRINCIPAL/SPECIAL EDUCATION COORDINATOR**



2695 WOODLAWN ROAD
LINCOLN, IL 62656
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**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

OCTOBER 23, 2023---RESCHEDULED TO OCTOBER 30, 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 September 18, 2023 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

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Approval to pay current bills and payroll in the following amounts:

1. *Bills as of October 20, 2023:*

Education Fund	\$ 47,500.62
Building Fund	\$ 16,756.42
Bond/Interest	\$ 130,587.75
Transportation Fund	\$ 1,574.23
IMRF	\$
Capital Projects	\$ 26,482.15
Working Cash	\$
Tort	\$
Total:	\$ 222,901.17

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

Education Fund	\$ 169,903.69
Building Fund	\$ 3,023.87
Transportation Fund	\$ 6,872.32
Total:	\$ 179,799.88

VII. *Administrative Report:*

A. *Student Services*

1. House Contest

B. *Curriculum & Instruction*

1. Benchmarking

C. *Building, Grounds & Equipment*

1. Presentation of Snow Removal Bids
2. Acceptance of Snow Removal Bids
3. Third Phase of Building Safety Upgrades

D. *Transportation*

None

E. *Personnel*

1. Volleyball Assistant Coach Resignation
2. Volleyball Assistant Coach Hire
3. Girls Basketball Assistant Coach Resignation
4. Assistant Boys Basketball Coach Hire

October 23, 2023 - Regular Board Meeting Agenda - 2 (rescheduled October 30, 2023)

REGULAR BOARD OF EDUCATION MEETING
Monday, November 20th, 2023 AT 7:00 P.M.

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5. Recognition of Volunteer Boys Basketball 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 May 2022 Executive Session Minutes
- 2. Tax Levy
- 3. Coaching Handbook Language Update (Coaching terms, non-certified)

X. ***New Business:***

- 1. Bond
- 2. Social Media and Children Presentation (Himes, Petrarca, and Fester Materials)
- 3. Holiday Party
- 4. Teacher Seniority List
- 5. WL-B Educators Negotiation Team and Written Letter
- 6. Board of Education Teacher Contract Negotiation Team

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***