

# Lincoln Community High School District #404

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

---

## BOARD OF EDUCATION MEETING

**Monday, September 18, 2023**

6:00 p.m. LCHS FY24 Budget Hearing

6:05 p.m. Regular Scheduled Meeting

## AGENDA

**Instructional Materials Center**

1000 Railer Way, Lincoln, IL

---

### **LCHS FY23 Budget**

#### **Public Hearing**

#### **Agenda**

September 18, 2023

**6:00 p.m.**

#### **Hearing for**

1. Calls the Hearing to ORDER
  2. Announces the Purpose
  3. Asks/Seeks Input
  4. Closes Hearing
- 

### **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 Liaison Report by Josh Rezba and Lexi Seifert

### **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 – August 21, 2023
- 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 March 2022 Closed Session Tapes
- E. Approve an FMLA Request from Eva Conley
- F. Approve an Overnight Tournament for the Boys Basketball Team and Coaches to Collinsville, IL

**III. New Business**

- A. Discuss Football/Soccer Field Turf

**IV. Action Items**

- A. Review of Safety Protocol
  - 1. Standard Response Protocol
- B. Adopt LCHS FY24 Budget
- C. Approve District Insurance Renewal

**V. Informational Items**

- A. Administrative Reports
  - 1. Building Principal's Report by Mr. Helm
  - 2. Assistant Principal's Report by Ms. Schmidt
  - 3. Special Ed. Coordinator Report by Ms. Campbell
  - 4. Dean of Students' Report by Ms. Curry and Mr. Rosel
  - 5. LTEC Director's Report by Mr. Puckett
  - 6. Activities Director's Report by Mr. Alexander
  - 7. Superintendent's Report by Mr. Stricklin

**VI. Next Meeting Date – October 16, 2023 at 6:00 p.m. in the Library**

**VII. 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.*