

# Lincoln Community High School District #404

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

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## BOARD OF EDUCATION MEETING

## AGENDA

**Tuesday, January 16, 2024**  
**6:00 p.m. Regular Scheduled Meeting**

**Library**  
**1000 Railer Way, Lincoln, IL 62656**

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### **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. Special Education Liaison Report by Dawn Burton

### **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
  1. Open Session held on December 18, 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 July 2022 Closed Session Tape
- E. Overnight Trip Request for Girls' Basketball Team and Coaches
- F. Accept the Intent to Retire from Michelle Ryan at the End of the 2027-2028 School Year
- G. Accept the Intent to Retire from Elizabeth Schneider at the End of the 2027-2028 School Year

### **III. New Business**

### **IV. Action Items**

- A. Approval for Closed Session to Remain Closed
- B. New Course Proposals (2<sup>nd</sup> Reading)

**V. Informational Items**

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

**VI. Next meeting date – Tuesday, February 20, 2024 in the Library at 6:00 p.m.**

**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.*