

# Lincoln Community High School District #404

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

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## BOARD OF EDUCATION MEETING

## AGENDA

Monday, March 17, 2025

6:00 p.m.

Instructional Materials Center

1000 Railer Way, Lincoln, IL

62656

### 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. Gregg Alexander – Physical Education & Drivers Ed. Liaison

### 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. Regular open meeting minutes held on February 18, 2025
- 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 September 2023 Closed Session Tape
- E. Accept the Resignation from Jennifer Keith as the Fall Play Director and as a Head Co-Speech Director
- F. Accept the Resignation of Howie Fuiten as an Asst. Baseball Coach
- G. Approve Sarah Farris as an Asst. Track Coach for the 2025 Spring Season
- H. Approve Kari Hutchison as a Paraprofessional for the 2025-2026 School Year
- I. Approve Lindsey Fink as the Health Occupations Teacher for 2025-2026 School Year
- J. Approve Joel Singley as a Health Teacher for 2025-2026 School Year
- K. Approve the Building Usage Request from All-State Jr. High Classic for Both Their December and March Sessions 2024-2025
- L. Approve Marty Spear and Keyesen Browning as Extra-Curricular Bus Drivers

- M. Accept the Intent to Retire from Jennifer Gouin Concluding the 2028-2029 School Year

**III. New Business**

- A. 2025-2026 Parent/Student Handbook (*First Reading*)

**IV. Action Items**

- A. 2025-2026 School Calendar (second reading)
- B. IHSA Membership Renewal
- C. Approve Flooring for Classrooms/Hallways
- D. Approve Record Board Change Request

**V. Informational Items**

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

**VI. Next meeting date: Thursday, April 24, 2025 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 meeting. 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.*