

Lincoln Community High School District #404

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

BOARD OF EDUCATION MEETING

AGENDA

Monday, October 21, 2024

6:00 p.m. Regular Scheduled Meeting

Instructional Materials Center

1000 Railer way, Lincoln, IL

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. Justin Dietrich, LTEC/CTE 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 and closed session meetings held on September 16, 2024
- 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 April 2023 Closed Session Tapes
- E. Accept the Resignation of Brian Green as a Custodian
- F. Approve a Building Usage Request from Audra's Studio of Dance for 2025
- G. Approve Jim Bishop as an Employee in the Maintenance Department
- H. Approve Becky White as the Bowling Coach

III. Closed Session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees; litigation; and student disciplinary matters.

- A. Motion to enter closed session
- B. Interviews for Position of Board Member
- C. Motion to return to open session

IV. Action Items

- A. Appoint New Board Member (complete current open term)
 - 1. Oath of Office
- B. Election of Officer (Secretary)

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. Washko
 - 5. LTEC Director Report by Mr. Puckett
 - 6. Activity Director's Report by Mr. Alexander
 - 7. Superintendent's Report by Mr. Stricklin
 - 8. Liaison Reports

VI. Next meeting date – Tuesday, November 12, 2024 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.