

**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**  
**September 18, 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 August 28, 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

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

1. Bills as of September 18, 2023:

Education Fund	\$ 27,762.04
Building Fund	\$ 7,840.54
Bond/Interest	\$
Transportation Fund	\$ 241.29
IMRF	\$
Capital Projects	\$
Working Cash	\$
Tort	\$
Total:	<b>\$ 35,843.87</b>

2. Payroll dated August 15, 2023 and August 30, 2023:

Education Fund	\$ 93,785.38
Building Fund	\$ 5,927.16
Transportation Fund	\$ 2,069.07
Total:	\$101,781.61

VII. Administrative Report:

- A. Student Services
  - 1. Graduation Date
  - 2. IESA State Golf Results
- B. Curriculum & Instruction
  - 1. Midterm
  - 2. Parent/Teacher Conference Dates
- C. Building, Grounds & Equipment
  - 1. Release Snow Removal Bids
- D. Transportation
  - 1. Bus Driver
- E. Personnel
  - 1. Resignation
  - 2. Proposal for Support Staff
  - 3. Bus Driver Hire
  - 4. Memorandum of Understanding

VIII. Board Committee Reports:

- A. Finance – No Report
- B. Building & Grounds – No Report
- C. Policy – No Report
- D. Strategic Planning – Committee Report

IX. Unfinished Business:

- 1. Destroy April 2022 Executive Session Minutes
- 2. Kings Financial Consulting Presentation

X. New Business:

- 1. Tax Levy
- 2. FY 23 Annual Audit

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