

**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

NOVEMBER 20, 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 October

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 November 17, 2023:*

Education Fund	\$ 36,484.09
Building Fund	\$ 7,191.72
Bond/Interest	\$
Transportation Fund	\$ 1,438.06
IMRF	\$
Capital Projects	\$
Working Cash	\$
Tort	\$
Total:	\$ 45,113.87

2. *Payroll dated October 15, 2023 and October 30, 2023:*

Education Fund	\$ 150,391.07
Building Fund	\$ 4,107.30
Transportation Fund	\$ 9,079.00
Total:	\$163,577.37

November 20, 2023 - Regular Board Meeting Agenda

REGULAR BOARD OF EDUCATION MEETING
Monday, December 18, 2023 AT 7:00 P.M.

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92

VII. *Administrative Report:*

A. *Student Services*

1. Music Program
2. Assembly

B. *Curriculum & Instruction*

1. Progress Reports
2. Honor Roll

C. *Building, Grounds & Equipment*

1. Fence/Parking Lot Update
2. Banner Update

D. *Transportation*

None

E. *Personnel*

1. Employee Termination

VIII. *Board Committee Reports:*

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

IX. *Unfinished Business:*

1. Destroy June 2022 Executive Session Minutes
2. Tax Levy Update and Timeline

X. *New Business:*

1. Consideration and action on a Resolution declaring the intention to issue \$300,000 Working Cash Fund Bonds of the District, for the purpose of increasing the Working Cash Fund of the District. Tax Rate will not increase.
2. Medical Insurance Renewal

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*

November 20, 2023 - Regular Board Meeting Agenda

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IN THE DISTRICT OF COLUMBIA