

**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

JANUARY 22, 2024

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 December.

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 January 22, 2024:*

Education Fund	\$ 68,735.55
Building Fund	\$ 10,515.94
Bond/Interest	\$
Transportation Fund	\$
IMRF	\$
Capital Projects	\$
Working Cash	\$
Tort	\$ 3,746.45
Total:	\$ 83,685.50

2. *Payroll dated December 15, 2023 and December 21, 2023:*

Education Fund	\$ 122,495.40
Building Fund	\$ 4,937.05
Transportation Fund	\$ 5,159.47
Total:	\$ 132,591.92

January 22, 2024 - Regular Board Meeting Agenda

REGULAR BOARD OF EDUCATION MEETING

Tuesday, February 20, 2024 AT 7:00 P.M.

WEST LINCOLN-BROADWELL ELEMENTARY SCHOOL DISTRICT #92

VII. Administrative Report:

A. Student Services

1. Preschool Screening
2. Vision and Hearing

B. Curriculum & Instruction

1. Second Quarter Honor Roll
2. Winter Benchmarking

C. Building, Grounds & Equipment

1. Parking Lot Addition Update
2. Additional Classroom/Grade Split

D. Transportation

1. Mechanic/Service

E. Personnel

1. Maternity Leave

VIII. Board Committee Reports:

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

IX. Unfinished Business:

1. Destroy September 2022 Executive Session Minutes
2. Projects 2024 Continuation
3. Teacher Contract Negotiations
4. Policy Adoption
5. Consideration and action on a resolution providing for the issue of \$300,000 Taxable General Obligation Limited Tax School Bonds, Series 2024, of School District Number 92, Logan County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

X. New Business:

1. 2024-2025 School Calendar
2. Board of Education Meeting Dates
3. Statement of Economic Interest
4. Auditor
5. Photography Contract(s)

January 22, 2024 - Regular Board Meeting Agenda

REGULAR BOARD OF EDUCATION MEETING

Tuesday, February 20, 2024 AT 7:00 P.M.

IN THE WESTERN ILLINOIS DISTRICT LIBRARY

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*

January 22, 2024 - Regular Board Meeting Agenda

REGULAR BOARD OF EDUCATION MEETING

Tuesday, February 20, 2024 AT 7:00 P.M.

IN THE WEST LINCOLN POLICE OFFICE LIBRARY