

**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 29, 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 29, 2024 - Regular Board Meeting Agenda – RESCHEDULED

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. Resolution providing for the issue of not to exceed \$300,000 Taxable General Obligation Limited School Bonds, Series 2024, of the District, 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 proposed 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)

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*