

# Lincoln Community High School District #404

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

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## BOARD OF EDUCATION MEETING

## AGENDA

**Tuesday, January 20, 2026**

**6:00 p.m. Regular Scheduled Meeting**

**Library**

**1000 Railer Way, Lincoln, IL 62656**

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### **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. Science by Josh Rezba

### **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. Open Session held on December 15, 2025
- 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 July 2024 Closed Session Tape
- E. Accept the Resignation of William Hutchison as a Custodian

### **III. New Business**

### **IV. Action Items**

- A. Approval for Closed Session to Remain Closed
- B. New Course Proposals (2<sup>nd</sup> Reading)
- C. Approve Waiver for the Modification of School Code (Full Day School Improvement)

**V. Informational Items**

**A. Administrative Reports**

1. Building Principal's Report by Mr. Helm
2. Assistant Principal's Report by Mrs. Schmidt
3. Special Education Coordinator's Report by Mrs. Campbell
4. Deans of Students' Report by Mrs. Curry and Mrs. Varner
5. LTEC/LRDS Director's Report by Mr. Puckett
6. Activities Director's Report by Mr. Alexander
7. Superintendent's Report by Mr. Stricklin
8. Transportation Director's Report by Mr. White
9. Liaison Reports

**VI. Next meeting date – Tuesday, February 17, 2026 in the Library at 6:00 p.m.**

**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.*