



Lincoln Elementary School District #27

Regular Meeting of Board of Education

304 Eighth Street ♦ Lincoln, IL 62656

April 19, 2017

6:00 p.m.

1. Call to Order and Roll Call
2. Evidence of Excellence
3. Approval of Minutes from the March 15, 2017 Regular Session Meeting
4. Approval of Canvass of April 4, 2017 Board Election as submitted by Sally J. Turner, Logan County Clerk
5. Adjourn Sine die
6. Reorganization:
 - a. Oath of Office for Newly Elected Members of the Board of Education (Chairman Pro Tem)
 - b. Call to Order (Chairman Pro Tem)
 - c. Roll Call
 - d. Election of President (Chairman Pro Tem)
 - e. Election of other Permanent Officers (President)
 - f. Establishment of Regular Meeting Date, Place and Time
7. Call to Order/Roll Call of Newly Seated Board
8. Approval of Consent Agenda
 - a. Treasurer's Report for the Month Ending March 31, 2017
 - b. Bills for April 2017
 - c. Destruction of 19 Month Old Closed Session Minutes
 - d. Resignation (s)
 - (1) Grace Hepler as Teacher at LJHS, Effective April 11, 2017
 - (2) Chelsea Spencer as Aide at Central, Effective May 25, 2017
 - e. Amend the 2016-17 Calendar to Reflect Use of One Snow Day and Show May 30, 2017 as the Last Day of School
 - f. IESA Membership
9. Public/Private Hearings or Petitions (Individuals May Address the Board at this Time)
10. Student Suspensions
11. Report of the Superintendent
 - a. Report of Principals
12. Report of Committees
13. FMLA Request (s)

14. Board Scholars
15. Final Approval of Board Policy 2.125-E3: Resolution to Regulate Expense Reimbursements
16. Preliminary Approval of Board Policy Amendments
17. Northwest Flooring Bids
18. Central Bus Lane and Parking Bids
19. Adjourn