

**CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
February 20, 2018
6:00 p.m. - Regular Board Meeting
The CEL Commons
1300 1500th Street ♦ Lincoln, IL 62656**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
*Individuals wishing to address the Board must sign in with the Board recording secretary (Karen Martinez) prior to the start of the meeting. Individual comments will be limited to 5 minutes.
5. Approval of Consent Agenda
 - a. Minutes from the January 16, 2018
 - b. Financial Reports
 - c. Bills for January 2018
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Resignation(s)
-Jason Toft (girls' basketball coach & volunteer boys' basketball coach)
6. Action Items
 - a. Administrator Contract for Ashley Aper
 - b. Resolution to join "The Purchasing Cooperative"
7. New Business
 - a. 2018-2019 School Calendar (first reading)
8. Informational Items
 - a. Snow Days
 - b. Kindergarten Roundup for 2018-2019
9. Administrator's Report

10. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters (if necessary).

11. Adjournment