

**CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
June 19, 2018
5:45 p.m. - Budget Hearing
6:00 p.m. - Regular Board Meeting
The CEL Commons
1300 1500th Street ♦ Lincoln, IL 62656**

5:45 Budget Hearing

1. Call to Order
 2. Announce the Purpose
 3. Ask/Seek Input
 4. Close Hearing
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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. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters (if necessary).
6. Approval of Consent Agenda
 - a. Minutes from the May 16, 2018
 - b. Financial Reports
 - c. Bills for May 2018
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Hire(s)
-Tiffany Strickler, Special Education Teacher
7. Action Items

- a. Amend FY18 Budget
- b. Cooperative Agreement for Cooperative Team Sponsorship (Softball)

8. Informational Items

- a. Insurance Update
- b. School Board Convention in Chicago (November 16&17)
- c. HLS Inspection Update
- d. IP Phones
- e. Resignation(s)
 - Linda Wurth, Bus Driver
 - Myriah Monical, Special Education Teacher
 - Randy Ely, Baseball Coach

9. Administrator's Report

10. Adjournment