

**CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
April 23, 2019
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. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters *(if necessary)*.
6. Approval of Minutes - March 19, 2019
7. Acknowledgement of Retiring Board Members
8. School Board Reorganization
 - A. Announce County Clerk's Canvass Results (Proclaim the Winners)
 - B. Oath of Office to New Board Members (by current president: Jeff Brooks)
 - C. Adjournment of Old Board (*Sine die*)
 - D. Select Interim President *Pro Tem*
 - E. Call the Meeting to Order
 - F. Roll Call
 - G. Election of Officers
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer (Board Appointed)
 5. Recording Secretary (Board Appointed)
 - H. Determine Length of Terms
 - I. Adopt Current Board Policies
 - J. Approval of Tentative Board of Education Meeting Dates
9. Approval of Consent Agenda

- a. Financial Reports
- b. Bills for March 2019
- c. Destruction of 19 Month Old Closed Session Tape

10. Action Items

- a. Establish Board Vacancies (2)
- b. Approve CEL Parent/Student Handbook (Second Reading)
- c. Approve 2019-2020 School Calendar (Revised)
- d. Approve IL-EMPOWER Work Plan for School Improvement

11. Informational Items

- a. Roof/Lighting Update
- b. Resignation(s)
-Sarah Crim

12. Administrator's Report

13. Adjournment