

**CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
June 21, 2016
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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6:00 Regular Board Meeting

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 May 17, 2016
 - b. Financial Reports
 - c. Bills for May 2016
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Resignation(s)
(1) PE Teacher

6. Action Items
 - a. Advanced Disposal Trash Bid 2016-2017
 - b. Picture This Photography Contract 2016-2019
 - c. Cooperative Intergovernmental Agreement Interscholastic Wrestling
 - d. Amend FY16 Budget

7. New Business
 - a. District Board Policy Updates (First Reading)

8. Informational Items
 - a. Master Board Member Activities Summary
 - b. School Board Convention in Chicago (November 18&19)

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