

**CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
October 18, 2016
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 September 20, 2016
 - b. Financial Reports
 - c. Bills for September 2016
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Resignation(s)
(1) Medical Aide
6. Action Items
 - a. School District Audit for FY16 Presented by Koch Consultants, Ltd.
 - b. Approve FMLA Leave
 - c. Approve the Roof Proposal
7. Informational Items
 - a. Health Compliance Update
8. Administrator's Report
9. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters
(if necessary).
10. Adjournment