

CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
November 15, 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 October 18, 2016
 - b. Financial Reports
 - c. Bills for October 2016
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Hire(s)
 - (1) Medical Aide
 - (2) Paraprofessional
 - (3) Volunteer Assistant Girls' Basketball Coach
 - (4) Volleyball Coach
6. Action Items
 - a. Annual Statement of Affairs
 - b. Gym Usage (by D27 for the John Welsh Memorial Tournament)
 - c. Waiver of School Code (Tuition Waiver for District Employees)
 - d. HLS 10 Year Survey
 - e. Paraprofessional Hourly Rate
7. New Business
 - a. Seniority List (First Reading)
8. Informational Item
 - a. December Board Meeting Reminder - December 13, 2016 at 6:00
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