

CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
May 16, 2017
6:00 p.m.
The CEL Commons
1300 1500th Street ♦ Lincoln, IL 62656

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Appoint New Board of Education Member
 - A. Oath of Office
5. 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.
6. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters *(if necessary)*.
7. Approval of Consent Agenda
 - a. Minutes from the April 18, 2017
 - b. Financial Reports
 - c. Bills for April 2017
 - d. Destruction of 19 Month Old Closed Session Tape
8. Action Items
 - a. CEL Parent/Student Handbook (Second Reading)
 - b. Prevailing Wage Resolution
 - c. Re-Employment of Non-Certified Personnel
 - d. District Special Education Position
 - e. Establish Open Board Seat
9. New Business
 - a. Board Policy Updates (First Reading)
 - b. Set Date/Time for Hearing to Amend FY16 Budget

10. Informational Items

- a. Insurance Update
- b. Graduation - May 19, 2017 at 6:00 p.m.

11. Administrator's Report

12. Adjournment