

**CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
August 15, 2017
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 Consent Agenda
 - a. Minutes from the July 18, 2017
 - b. Financial Reports
 - c. Bills for July 2017
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Hire(s)
-Josh Baker, Volunteer Baseball Coach
7. Action Items
 - a. Board Policy Updates (Second Reading)
 - b. Establish Imprest Account
 - c. Establish 2017-2018 Activity Accounts
 - d. Tentative CEL Budget for FY18 and Establish Hearing Date and Time
 - e. Intergovernmental Agreement with HE CUSD #61
8. Informational Items
 - a. Roof Update
 - b. School Board Convention in Chicago (November 17&18)
 - c. IASB Division Meeting
 - d. Bus Driver Handbook
 - e. Cafeteria Staff Handbook

9. Administrator's Report

10. Adjournment