

**CHESTER-EAST LINCOLN  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61  
Board of Education Meeting  
September 19, 2017  
5:45 p.m. - Budget Hearing  
6:00 p.m. - Regular Board Meeting  
The CEL Commons  
1300 1500<sup>th</sup> Street ♦ Lincoln, IL 62656**

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**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. 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 August 15, 2017
  - b. Financial Reports
  - c. Bills for August 2017
  - d. Destruction of 19 Month Old Closed Session Tape
  - e. 2017-2018 Substitute Teacher List

7. Action Items
  - a. Adopt CEL FY18 Budget
  - b. Approve Board Dates for 2018
  - c. Board of Education Meeting Date Change in November
  - d. Approve the Salary Compensation Report
  
8. Informational Items
  - a. Board Policy Updates (First Reading)
  
9. Administrator's Report
  
10. Adjournment