

**CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
November 14, 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 October 17, 2017
 - b. Financial Reports
 - c. Bills for October 2017
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Minutes from the July 18, 2017
 - f. Financial Reports (from August)
 - g. Bills for July 2017
 - h. Destruction of 19 Month Old Closed Session Tape (from August)
 - i. Resignation(s)
-Carly Wilkins, Medical Aide
 - j. Hire(s)
-Josh Baker, Volunteer Baseball Coach (from August)
-Kalli Rigg, Medical Aide
 - k. Board Policy Updates (Second Reading)
 - l. Establish Imprest Account
 - m. Establish 2017-2018 Activity Accounts
 - n. Tentative CEL Budget for FY18 and Establish Hearing Date and Time
 - o. Intergovernmental Agreement with HE CUSD #21

7. Action Items
 - a. Amend the Minutes for the August Board Meeting

8. New Business
 - a. Seniority List (First Reading)
 - b. Tentative Levy Presentation

9. Informational Items
 - a. School Board Convention in Chicago (November 17&18)

10. Administrator's Report

11. Adjournment