

**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 1500<sup>th</sup> 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