

**CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
July 16, 2019
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 June 18, 2019
 - b. Financial Reports
 - c. Bills for June 2019
 - d. Destruction of 19 Month Old Closed Session Tape
7. Action Items
 - a. Rehire All Coaches and Extra-Curricular Sponsors
 - b. Salary Increase for Non-Certified Staff
 - c. Approve Re-occurring Bills (Frontier, Comcast, Ameren, IL American Water, Advanced Disposal, Gordon Foods, and Lincoln Sewage)
 - d. Risk Management Program
 - e. Approve 2019-2020 Fees
8. Informational Items
 - a. School Board Convention in Chicago (November 22-24)
 - b. Lighting Update: Green Edison (Phase 3)
 - c. Window Replacement: Room 139 & 141
9. Administrator's Report
10. Adjournment