

CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
April 20, 2021
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 Minutes from March 16, 2021
7. Acknowledgement of Board Members
8. School Board Reorganization
 - A. Announce County Clerk's Canvass Results (Proclaim the Winners)
 - B. Adjournment of Old Board (*Sine die*)
 - C. Select Interim President *Pro Tem*
 - E. Call the Meeting to Order
 - F. Roll Call
 - G. Election of Officers
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer (Board Appointed)
 5. Recording Secretary (Board Appointed)
 - H. Adopt Current Board Policies
 - I. Approval of Tentative Board of Education Meeting Dates
9. Approval of Consent Agenda
 - a. Financial Reports
 - b. Bills for March 2021

- c. Destruction of 19 Month Old Closed Session Tape
- d. Intent to Retire
 - Sue Barker, Paraprofessional

10. Action Items

- a. Establish Board Vacancies (3)
- b. Approve CEL Parent/Student Handbook (Second Reading)
- c. Approve the Cooperative Team Sponsorship with WLB for Cross County
- d. Approve the Baseball Diamond Usage by Central Illinois Crushers

11. New Business

- a. FY21 Tentative Budget Amendment

12. Informational Items

- a. Kindergarten Roundup for 2021-2022
- b. Preschool Program Update
- c. Roof Update
- d. Graduation: May 21, 2021

13. Administrator's Report

14. Adjournment