

CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
August 16, 2016
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. Approval of Consent Agenda
 - a. Minutes from the June 21, 2016
 - b. Minutes from the July 19, 2016
 - c. Financial Reports
 - d. Bills for July 2016
 - e. Destruction of 19 Month Old Closed Session Tape
 - f. Hire(s)
 - (1) Kindergarten Teacher
 - (2) Paraprofessional
 - (3) Medical Aide
 - g. Resignation(s)
6. Action Items
 - a. Establish Imprest Account
 - b. Establish 2016-2017 Activity Accounts
 - c. Tentative CEL Budget for FY16 and Establish Hearing Date and Time
7. Informational Items
 - a. Update on Facilities Usage by the YMCA for 2016-2017 for Before and After School Program
 - b. Update on Facilities Usage by Sarah Crim for Tumbling Classes
 - c. Updated Smoking Policy
 - d. Abe Lincoln Division Meeting - October 4, 2016

8. Administrator's Report
9. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters *(if necessary)*.
10. Adjournment