CHESTER-EAST LINCOLN COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61

Board of Education Meeting

September 25, 2018 5:45 p.m. - Budget Hearing 6:00 p.m. - Regular Board Meeting The CEL Commons 1300 1500th Street ♦ Lincoln, IL 62656

5:45 Budget Hearing

- 1. Call to Order
- 2. Announce the Purpose
- 3. Ask/Seek Input
- 4. Close Hearing

6:00 Regular Board Meeting

- 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 August 21, 2018
 - b. Financial Reports
 - c. Bills for August 2018
 - d. Destruction of 19 Month Old Closed Session Tape

- e. 2018-2019 Substitute Teacher List
- f. Hire(s)
 - -Jane Vincent, Bus Driver
 - -Kalli Rigg, Medical Aide
 - -Gary McCree, Sub Bus Driver

7. Action Items

- a. Adopt CEL FY19 Budget
- b. Approve the Salary Compensation Report
- c. Gym Usage (by D27 for the John Welsh Memorial Tournament)
- d. Board Meeting Date Change in November
- e. Approve Board Dates for 2019
- f. Cooperative Agreement for Cooperative Team Sport (Wrestling)
- 8. Informational Items
 - a. Resignation(s)
 - -Joleen Corbett, Paraprofessional
 - b. At-Large Update
- 9. Administrator's Report
- 10. Adjournment