CHESTER-EAST LINCOLN COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61

Board of Education Meeting

January 15, 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 the December 18, 2018
 - b. Financial Reports
 - c. Bills for December 2018
 - d. Destruction of 19 Month Old Closed Session Tape
- 7. Action Items
 - a. Board Meeting Date Change in April
- 8. Informational Items
 - a. Resignation(s)
 - -Whitney Kessinger, Scholastic Co-Coach
- 9. Administrator's Report
- 10. Adjournment