CHESTER-EAST LINCOLN COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61 Board of Education Meeting March 19, 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
- 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 February 19, 2019
 - b. Financial Reports
 - c. Bills for February 2019
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Hire(s) -Dawn Crawford, Paraprofessional
- 7. Action Items
 - a. Approve Roof Bid
 - b. Approve Gym Usage by Fusion
 - c. Approve Spanish I Agreement with LCHS
 - d. Approve the Accelerated Placement Plan
 - e. Approve Tenure
 - Mackenzi Jacobs
 - -Heather Ramey
 - f. Approve the Rehiring of Non-Tenured Staff for 2019-2020 School Year -Kerry Burke (3)
 - -Sarah Boyd (1)
 - -Tiffany Lessen (1)
 - -Drew Schwartz (1)

8. New Business

a. CEL Parent/Student Handbook (First Reading)

9. Informational Items

- a. Spring Break Office Hours: Closed
- b. April Board Meeting Reminder (April 23, 2019)
- c. Green Edison Proposal
- 10. Administrator's Report
- 11. Adjournment