

CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
August 20, 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:
 - July 16, 2019
 - August 1, 2019
 - b. Financial Reports
 - c. Bills for July 2019
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Hire
 - Jeremy Banister, Volunteer Asst. Girls' Basketball Coach
 - Matt Comstock, Volunteer Asst. Boys' Baseball Coach
7. Action Items
 - a. Establish Imprest Account
 - b. Establish 2019-2020 Activity Accounts
 - c. Board Meeting Date Change in September
 - d. Tentative CEL Budget for FY20 and Establish Hearing Date and Time
8. Administrator's Report
9. Adjournment