

**CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
December 17, 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 November 19, 2019
 - b. Financial Reports
 - c. Bills for November 2019
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Transfer(s)
-Mary Schaffer, PT Cook
 - f. Hire(s)
-Justin Overbey, PT Cook
-Chris Wilson, Volunteer Boys' Basketball Coach
-Dawn Crawford, Volunteer Girls' Volleyball Coach
7. Action Items
 - a. Approve the Seniority List
 - b. Approve Tax Levy
 - c. Adopt Resolution to Abate Taxes
 - d. Approve Roof Bid
 - e. Approve Board Policy Updates: Issue 102
 - f. Approve the Intergovernmental Agreement with WLB CSD #92
8. Informational Item(s)

- a. Holiday Office Hours
- b. Resignation(s)
 - Kerry Burke, K Teacher

9. Administrator's Report

10. Adjournment