

CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
February 18, 2020
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 January 21, 2020
 - b. Financial Reports
 - c. Bills for January 2020
 - d. Destruction of 19 Month Old Closed Session Tape
7. Action Items
 - a. Gym Usage (by D27 for the John Welsh Memorial Tournament)
8. Informational Items
 - a. Kindergarten Roundup for 2020-2021
 - b. Tylex Gas Service Agreement for the Winter of 2020-2021
 - c. Electric Savings with New Lighting Project
 - d. Roof Update
9. Administrator's Report
10. Adjournment