

**CHESTER-EAST LINCOLN**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61**  
**Board of Education Meeting**  
January 19, 2016  
6:00 p.m. - Regular Board Meeting  
The CEL Commons  
1300 1500<sup>th</sup> Street ♦ Lincoln, IL 62656

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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. Approval of Consent Agenda
  - a. Minutes from the December 15, 2015 Regular and Closed Session Meetings
  - b. Financial Reports
  - c. Bills for December 2015
  - d. Destruction of 19 Month Old Closed Session Tape
6. Action Items
  - a. Gym Usage (by D27 for John Welsh Memorial Tournament)
7. Information Items
  - a. Early Childhood/Pre-Kindergarten Program
8. Administrator's Report
9. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters *(if necessary)*.
10. Adjournment