

**CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
February 16, 2016
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. Approval of Consent Agenda
 - a. Minutes from the January 19, 2016 Regular and Closed Session Meetings
 - b. Financial Reports
 - c. Bills for January 2016
 - d. Destruction of 19 Month Old Closed Session Tape
6. New Business
 - a. 2016-2017 School Calendar (first reading)
7. Information Items
 - a. Early Childhood/Pre-Kindergarten Program Update
 - b. Abe Lincoln Conference/Dinner Meeting
 - c. Tri-County Update
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