

**CHESTER-EAST LINCOLN**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61**  
**Board of Education Meeting**  
April 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 March 15, 2016
  - b. Regular and Closed Session Meetings
  - c. Financial Reports
  - d. Bills for March 2016
  - e. Destruction of 19 Month Old Closed Session Tape
  - f. Resignations (1)
6. Action Items
  - a. Approve Roof Repair by Tremco
  - b. Gym Usage (by Mrs. Crim)
  - c. Summer Office Hours
7. New Business
  - a. IASB Delegate Assembly 2016
  - b. CEL Parent/Student handbook (first reading)
8. Informational Items
  - a. IASB Abe Lincoln Division Summer Governing Meeting
  - b. New School Funding Reform Bill
  - c. Paper Co-Cooperative
  - d. Lunch Prices
  - e. Concussion Protocol
  - f. Ten-Year Safety Survey
9. Administrator's Report

10. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters *(if necessary)*.

11. Adjournment