

CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
May 17, 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 April 19, 2016
 - b. Regular and Closed Session Meetings
 - c. Financial Reports
 - d. Bills for April 2016
 - e. Destruction of 19 Month Old Closed Session Tape
 - f. Hire(s)
(1) Girls' Basketball Coach
6. Action Items
 - a. CEL Parent/Student Handbook (second reading)
 - b. Gym Usage (by Mrs. Crim)
 - c. Prevailing Wage Resolution
 - d. Evaluation Plan & Tool
 - e. Re-Employment of Non-Certified Personnel
7. New Business
 - a. Set Date/Time for Hearing to Amend FY16 Budget
8. Informational Items
 - a. Insurance Update
 - b. Graduation - May 19, 2016 at 6:00 p.m.
 - c. Building & Grounds Update (Roof & Tree Removal)
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