

CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
July 19, 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 June 21, 2016
 - b. Financial Reports
 - c. Bills for June 2016
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Hire(s)
(1) PE Teacher
6. Action Items
 - a. District Board Policy Updates (Second Reading)
 - b. Rehire All Coaches and Extra-Curricular Sponsors
 - c. Facilities Usage by the YMCA for 2016-2017 for Before and After School Program
 - d. Gym Usage by Sarah Crim for Tumbling Classes
 - e. Rehire Non-Certified Staff for 2016-2017 School Year
 - f. Salary Increase for Non-Certified Staff
 - g. Approve Re-occurring Bills (Frontier, Comcast, Ameren (Tylex, Inc.), IL American Water, Advanced Disposal, and Lincoln Sewage)
 - h. Risk Management Program
 - i. Approve 2016-2017 Fees
 - j. Approve Prairie Farms Milk Bids for 2016-2017
 - k. Approve Alpha Baking, Inc. Food Bid for 2016-2017
 - l. Approve Kohl Wholesale Bid for 2016-2017
 - m. Approve Performance foodservice - Fox River Bid 2016-2017

7. Informational Items
 - a. School Board Convention in Chicago (November 18&19)
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