

**CHESTER-EAST LINCOLN**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61**  
**Board of Education Meeting**  
September 20, 2016  
5:45 p.m. - Budget Hearing  
6:00 p.m. - Regular Board Meeting  
The CEL Commons  
1300 1500<sup>th</sup> Street ♦ Lincoln, IL 62656

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**5:45 Budget Hearing**

1. Call to Order
  2. Announce the Purpose
  3. Ask/Seek Input
  4. Close Hearing
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**6:00 Regular Board Meeting**

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 August 16, 2016
  - b. Financial Reports
  - c. Bills for August 2016
  - d. Destruction of 19 Month Old Closed Session Tape
  - e. 2016-2017 Substitute Teacher List
  - f. Approve the Salary Compensation Report

6. Action Items
  - a. Adopt CEL FY16 Budget
  - b. Application for Recognition of Public Schools
  - c. Board Dates for 2017
  - d. Approve Part-time Business Manager
  - e. Board of Education Meeting Date Change in December
  - f. Approval to go out for Roof Bids
  - g. Girls' Basketball Volunteer
7. Informational Items
  - a. Electric Rates
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