

CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
December 13, 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 November 15, 2016
 - b. Financial Reports
 - c. Bills for November 2016
 - d. Destruction of 19 Month Old Closed Session Tape
6. Action Items
 - a. Approve the Seniority List
 - b. Adopt Tax Levy
 - a. Adopt Resolution to Abate Taxes
 - b. Act on Termination Recommendation of Jennifer Luckhart
 - c. Approve the HVAC Work
7. New Business
 - a. Board Policy Updates (First Reading)
8. Informational Item
 - a. Extra-Curricular Game Times
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