

**CHESTER-EAST LINCOLN**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61**  
**Board of Education Meeting**  
January 17, 2017  
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 December 13, 2016
  - b. Minutes from the November 15, 2016
  - c. Financial Reports
  - d. Bills for December 2016
  - e. Destruction of 19 Month Old Closed Session Tape
  - f. Hire(s)
    - Tabatha Matson, Full-Time Cook & Breakfast Coordinator
    - Amber Haake, Part-Time Cook
    - Courtney Matheny, Volunteer Assistant Volleyball Coach
6. Action Items
  - a. Board Dates for 2017
  - b. Gym Usage (by Chill)
  - c. Board Policy Updates (Second Reading)
7. Informational Item
  - a. HVAC Update
  - b. Roof Update
  - c. Snow Days
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