

**CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
February 21, 2017
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 January 17, 2017
 - b. Financial Reports
 - c. Bills for January 2017
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Hire(s)
-Amy Butcher, Paraprofessional
6. Action Items
 - a. CEL Wellness Policy
 - b. Establish a Bowling Activity Account
7. New Business
 - a. 2017-2018 School Calendar (first reading)
8. Informational Item
 - a. Snow Days
 - b. Kindergarten Roundup for 2017-2018
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