## CHESTER-EAST LINCOLN COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61

## Board of Education Meeting

March 21, 2017 6:00 p.m. - Regular Board Meeting The CEL Commons 1300 1500<sup>th</sup> 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 February 21, 2017
  - b. Financial Reports
  - c. Bills for February 2017
  - d. Destruction of 19 Month Old Closed Session Tape
  - e. Hire(s)
    - -Jane Vincent, Sub Bus Driver
- 6. Action Items
  - a. 2017-2018 School Calendar (second reading)
  - b. Gym Usage (by Heat)
  - c. Approve Tenure for Holly Grasch
  - d. Approve the Rehiring of Non-Tenured Staff for 2017-2018 School Year
    - -Kerry Burke
    - -Matt Crews
    - -Mackenzi Jacobs
    - -Heather Ramey (Pavlik)
- 7. New Business
  - a. Board Policy Updates (First Reading)
- 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