

**CHESTER-EAST LINCOLN**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61**  
**Board of Education Meeting**  
April 18, 2017  
6:00 p.m.  
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 Minutes - March 21, 2017
6. Acknowledgement of Retiring Board Members
7. School Board Reorganization
  - A. Installation of Re-Elected/New Board Members
    1. Announce County Clerk's Canvass Results
    2. Oath of Office
  - B. Adjournment of Old Board (*Sine die*)
  - C. Appoint Interim President *Pro Tem*
  - D. Election of Officers
    1. President
    2. Vice President
    3. Secretary
    4. Treasurer (Board Appointed)
    5. Recording Secretary (Board Appointed)
  - E. Adopt Current Board Policies
  - F. Approval of Tentative Board of Education Meeting Dates
  - G. Adjournment
8. Call to Order
9. Roll Call
10. Approval of Consent Agenda
  - a. Financial Reports
  - b. Bills for March 2017
  - c. Destruction of 19 Month Old Closed Session Tape

11. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters *(if necessary)*.
12. Action Items
  - a. 2017-2018 School Calendar (Revised)
  - b. Board Policy Updates (Second Reading)
  - c. Superintendent Employment Contract
  - d. Summer Office Hours
  - e. Contract Agreement with CELEA for 2017-2020
13. New Business
  - a. CEL Parent/Student Handbook (First Reading)
14. Informational Items
  - a. Roof Update
  - b. HVAC Update
  - c. Paper Co-Cooperative
  - d. School Nutrition Programs Administrative Review
  - e. Lunch Prices
  - f. Open Board Seats
15. Administrator's Report
16. Adjournment