

**CHESTER-EAST LINCOLN  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61  
Board of Education Meeting  
June 20, 2017  
5:45 p.m. - Budget Hearing  
6:00 p.m. - Regular Board Meeting  
The CEL Commons  
1300 1500<sup>th</sup> Street ♦ Lincoln, IL 62656**

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**5:45 Budget Hearing**

1. Call to Order
  2. Announce the Purpose
  3. Ask/Seek Input
  4. Close Hearing
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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. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters (if necessary).
6. Approval of Consent Agenda
  - a. Minutes from the May 16, 2017
  - b. Financial Reports
  - c. Bills for May 2017
  - d. Destruction of 19 Month Old Closed Session Tape
7. Action Items
  - a. Amend FY17 Budget
  - b. Board Policy Updates (Second Reading)

- c. District Special Education Administrator Position
- d. Facility Usage (by Class of 1974)
- e. Approve Prairie Farms Milk Bid for 2017-2018
- f. Approve Aunt Millie's Bakeries Bid for 2017-2018
- g. Approve Kohl Wholesale Bid for 2017-2018
- h. Approve Performance Foodservice - Fox River Bid 2017-2018
- i. Approve Gordon Food Service Bid for 2017-2018

8. Informational Items

- a. Roof Update
- b. School Board Convention in Chicago (November 17&18)
- c. HLS Inspection Update

9. Administrator's Report

10. Adjournment