

CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
October 17, 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. 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 August 15, 2017
 - b. Minutes from the September 17, 2017
 - c. Financial Reports
 - d. Bills for September 2017
 - e. Destruction of 19 Month Old Closed Session Tape
7. Action Items
 - a. School District Audit for FY17 (Presented by Koch Consultants, Ltd.)
 - b. Board Policy Updates (Second Reading)
 - c. Administrator Goals
8. Informational Items
 - a. Health Compliance Update
 - b. Roof Maintenance
 - c. Agreement with HE CUSD #21
9. Administrator's Report
10. Adjournment