

**CHESTER-EAST LINCOLN**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61**  
**Board of Education Meeting**  
December 19, 2017  
6:00 p.m. - Regular Board Meeting  
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. 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 November 14, 2017
  - b. Financial Reports
  - c. Bills for November 2017
  - d. Destruction of 19 Month Old Closed Session Tape
7. Action Items
  - a. Approve the Seniority List
  - b. Adopt Tax Levy
  - c. Adopt Resolution to Abate Taxes
  - d. Gym Usage (by D27 for the John Welsh Memorial Tournament)
  - e. Gym Usage (by Chill)
  - f. Approve Officials Pay Rate for 2018-2019
8. New Business
  - a. Board Policy Updates : Issue 96 (First Reading)
9. Informational Items
  - a. Lead Testing Requirement
10. Administrator's Report
11. Adjournment