CHESTER-EAST LINCOLN COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61 Board of Education Meeting

March 20, 2018 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 February 20, 2018
 - b. Financial Reports
 - c. Bills for February 2018
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Resignation(s) -Matt Crews (PE Teacher)
- 7. Action Items
 - a. 2018-2019 School Calendar (second reading)
 - b. Gym Usage (20th Reunion 1197-1998 Boys' Basketball State Champs)
 - c. Gym Usage (Crystal Wurth, Biddy Volleyball)
 - a. Approve the Rehiring of Non-Tenured Staff for 2018-2019 School Year
 - -Kerry Burke
 - -Mackenzi Jacobs
 - -Heather Ramey

8. New Business

- a. Board Policy Updates: Issue 97 (First Reading)
- 9. Informational Item
 - a. Office Closed (April 2-6)
- 10. Administrator's Report
- 11. Adjournment