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

April 17, 2018

6:00 p.m. - Regular Board Meeting

The CEL Commons

1300 1500<sup>th</sup> 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 March 20, 2018
  - b. Financial Reports
  - c. Bills for March 2018
  - d. Destruction of 19 Month Old Closed Session Tape
  - e. Hire(s)
    - -Erica Maynard, Volunteer Track Coach
    - -Kim Gilmore, Volunteer Track Coach
    - -Brock Werner, Girls' Basketball Co-Coach
    - -Bethany Hoffert, Girls' Basketball Co-Coach
- 7. Action Items
  - a. Board Policy Updates: Issue 97 (Second Reading)
- 8. New Business
  - a. CEL Parent/Student Handbook (First Reading)
- 9. Informational Item
  - a. Paper Co-Cooperative

- 10. Administrator's Report
- 11. Adjournment