

**CHESTER-EAST LINCOLN**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61**  
**Board of Education Meeting**  
May 15, 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 April 17, 2018
  - b. Financial Reports
  - c. Bills for April 2018
  - d. Destruction of 19 Month Old Closed Session Tape
  - e. Hire(s)  
-Andrew Schwartz, PE Teacher
7. Action Items
  - a. CEL Parent/Student Handbook (Second Reading)
  - b. Approve Prairie Farms Milk Bid for 2018-2019
  - c. Approve Aunt Millie's Bakeries Bid for 2018-2019
  - d. Approve HPS Bid for 2018-2019
  - e. Prevailing Wage Resolution
  - f. Re-Employment of Non-Certified Personnel
  - g. Approval of Tentative Board of Education Meeting Dates
  - h. Approve 3 Year Bus Lease
  - i. Set Date/Time for Hearing to Amend FY18 Budget

8. Informational Items

- a. Insurance Update
- b. 8<sup>th</sup> Grade Promotion - May 18, 2018 at 6:00 p.m.
- c. Lunch Prices
- d. Summer Office Hours
- e. Resignation(s)
  - Keri Walters (1st Grade Teacher)

9. Administrator's Report

10. Adjournment