

CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
July 24, 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 June 19, 2018
 - b. Financial Reports
 - c. Bills for June 2018
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Hire(s)
-Andrew Schwartz, Baseball Coach
7. Action Items
 - a. Rehire All Coaches and Extra-Curricular Sponsors
 - b. Nutrition Staff (Cooks) Hourly Rate
 - c. Salary Increase for Non-Certified Staff
 - d. Approve Re-occurring Bills (Frontier, Comcast, Ameren, IL American Water, Advanced Disposal, Gordon Foods, and Lincoln Sewage)
 - e. Risk Management Program
 - f. Approve 2018-2019 Fees
 - g. Substitute Daily Rate
 - h. Resolution to Elect Board Members At Large
8. Informational Items
 - a. School Board Convention in Chicago (November 16&17)

- b. Board Policy Updates: Issue 98 (First Reading)
- c. IP Phones

9. Administrator's Report

10. Adjournment