CHESTER-EAST LINCOLN COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61

Board of Education Meeting

June 22, 2022 6:00 p.m. - Regular Board Meeting The CEL Commons 1300 1500th Street ♦ Lincoln, IL 62656

5:45 Public Hearing: e-Learning Program

- 1. Call to Order
- 2. Announce the Purpose
- 3. Ask/Seek Input
- 4. Close Hearing
- 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. Approval of Consent Agenda
 - a. Minutes from May 17, 2022
 - b. Financial Reports
 - c. Bills for May 2022
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Hire(s)
 - -Gabe Rutledge, Baseball Coach

Action Items

- a. Establish a Board Vacancy
- b. E-Learning Days/Alternative Learning Day (ALD) Memorandum of Understanding
- c. Resolution to Adopt E-Learning Days/Alternative Learning Days (ALD)
- d. Approve the MOU between CEL CCSD #61 & Ashley Paulus
- f. Approve the Consolidated District Plan

- g. Approve the Hourly Rate for Coaches Transporting Students to Extra-Curricular Activities
- h. Approve the Resolution of Support for the Top Hat Wind Project
- 6. Informational Item
 - a. School Board Convention in Chicago (November 18-22)
 - b. Resignation(s)
 - -Josh Komnick, Boys' Basketball Coach
- 7. Administrator's Report
- 8. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters (if necessary).
- 9. Adjournment