## CHESTER-EAST LINCOLN COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61 Board of Education Meeting May 21, 2024 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. Approval of Consent Agenda
  - a. Minutes from April 16, 2024
  - b. Financial Reports
  - c. Bills for April 2024
  - d. Destruction of 19 Month Old Closed Session Tape
  - e. Hire(s)

-Haylee Overbey, PT Janitor -Megan Schaeffer, 2<sup>nd</sup> Grade Position

- 6. Action Items
  - a. Re-Employment of Non-Certified Personnel
  - b. Approve Milk Bid for 2024-2025: Prairie Farms Dairy
  - c. Approval of Tentative Board of Education Meeting Dates
- 7. New Business
  - a. PRESS Policy: Issue 114
- 8. Informational Items
  - a. Building Update
  - b. Insurance Update

- c. Cross Country Cooperative Agreement with WLB
- d. Summer Office Hours
- e. School Board Conference: November 22-24, 2024
- f. Development of a District Mission & Vision
- g. Resignation(s) -Melissa Adams, Girls' Basketball Coach
- 9. Administrator's Report
- 10. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters (*if necessary*).
- 11. Adjournment