

CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
January 16, 2024
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. Approval of Consent Agenda
 - a. Minutes from December 19, 2023
 - b. Financial Reports
 - c. Bills for December 2023
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Hire(s)
 - Erica Charron-Maynard, 4th Grade Teacher
 - Kelly Gleason, Paraprofessional
6. Action Items
 - a. Approve Board Policy Updates: Issue 113
 - b. Approve Gym Usage by United Hoops Network (Kirk Whiteman)
 - c. Approve the Updated Intergovernmental Agreement with District 27 for Band & Choir
7. Informational Items
 - a. Building Update
 - b. Resignation(s)
 - Mike Robbins, PT Janitor
8. Administrator's Report

9. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters (*if necessary*).

10. Adjournment