

CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
June 18, 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 May 21, 2024
 - b. Financial Reports
 - c. Bills for May 2024
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Hire(s)
 - Ryne Komnick, Head Boys' Basketball Coach
 - Tiffany Winebrinner, Head Girls' Basketball Coach
 - Josh Gallagher, Assistant Girls' Basketball Coach
6. Action Items
 - a. Approve the Proposal by O'Shea Builders for Project 1 - Area 1 (Offices)
 - b. Approve the Proposal by O'Shea Builders for Project 2 - Area 2 (Restroom & Classroom)
 - c. Approve the Consolidated District Plan
 - d. Approve 2024-2025 Fees
 - e. Approve PRESS Policy: Issue 114
 - f. Approve the Renewal Applications for Cooperative Team Sponsorship with Lincoln Elementary District 27 for Softball & Wrestling
 - g. Approve the Quote by Bear Creek Yard Creations to Update the Garage

7. Informational Items

- a. Building Update
- b. School Board Conference: November 22-24, 2024
- c. School Board District Mission & Vision

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