

**CHESTER-EAST LINCOLN  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61  
Board of Education Meeting  
September 19, 2023  
5:45 p.m. - Budget Hearing  
6:00 p.m. - Regular Board Meeting  
The Commons  
1300 1500<sup>th</sup> Street ♦ Lincoln, IL 62656**

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**5:45 Budget Hearing**

1. Call to Order
  2. Announce the Purpose
  3. Ask/Seek Input
  4. Close Hearing
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**6:00 Regular Board Meeting**

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 August 15, 2023
  - b. Financial Reports
  - c. Bills for August 2023
  - d. Destruction of 19 Month Old Closed Session Tape
6. Action Items
  - a. Adopt CEL FY24 Budget

- b. Approve the Salary Compensation Report
- c. Approve Board Policy: Issue 112

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