

**CHESTER-EAST LINCOLN**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61**  
**Board of Education Meeting**  
August 21, 2018  
6:00 p.m. - Regular Board Meeting  
The CEL Commons  
1300 1500<sup>th</sup> Street ♦ Lincoln, IL 62656

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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. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters *(if necessary)*.
6. Approval of Consent Agenda
  - a. Minutes from the July 24, 2018
  - b. Financial Reports
  - c. Bills for July 2018
  - d. Destruction of 19 Month Old Closed Session Tape
  - e. Intent to Retire  
-Pam Woith
  - f. Hire(s)  
-Erica Maynard, Track Coach  
-Sarah Boyd, Teacher  
-Natalie Notto, PT Cook  
-Mary Shaffer, FT Cook
7. Action Items
  - a. Appoint Jason Mauhar as School Board Member
  - b. Board Policy Updates: Issue 98 (Second Reading)
  - c. Establish Imprest Account
  - d. Establish 2018-2019 Activity Accounts
  - e. Tentative CEL Budget for FY19 and Establish Hearing Date and Time
  - f. Approve Resolution for IP Lease
  - g. Board Meeting Date Change in September

8. Informational Items

- a. IASB Division Meeting
- b. Custodial Handbook
- c. Resignation(s)
  - Amber Haak, PT Cook
  - Tabatha Matson, FT Cook
  - Kalli Rigg, Medical Aide

9. Administrator's Report

10. Adjournment