

**CHESTER-EAST LINCOLN**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61**  
**Board of Education Meeting**  
February 19, 2019  
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 January 15, 2019
  - b. Financial Reports
  - c. Bills for January 2019
  - d. Destruction of 19 Month Old Closed Session Tape
  - e. Hire(s)
    - Gary McCree, FT Bus Driver
    - Bo (Charles) Morris, Sub Bus Driver
7. Action Items
  - a. Administrator Contract for Ashley Aper
  - b. Administrator Contract for Laura Irwin
8. New Business
  - a. 2019-2020 School Calendar (first reading)
9. Informational Items
  - a. Alternative Learning Day/Emergency Day Update
  - b. Kindergarten Roundup for 2019-2020
  - c. Spanish I at LCHS for 8<sup>th</sup> Grade Students in 2019-2020
10. Administrator's Report
11. Adjournment