

**CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
May 21, 2019
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. 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 April 23, 2019
 - b. Financial Reports
 - c. Bills for April 2019
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Hire(s)
 - Austin Brummett, PE Teacher & Baseball Coach
 - Julie Reynolds, PT Band Teacher
7. Action Items
 - a. Appoint School Board Members
 - Melissa Adams
 - Carrie Turner
 - b. Approve Greg Neaveill Distributing, Inc Milk Bid for 2019-2020
 - c. Approve Aunt Millie's Bakeries Bid for 2019-2020
 - d. Approval of Tentative Board of Education Meeting Dates
 - e. Approve Board Policy Updates: Issue 99 & Issue 100
 - f. Intergovernmental Agreement with District 27 for Elementary Band Teacher
8. Informational Items
 - a. Roof Update
 - b. TPC (The Purchase Cooperative) Update for 2019-2020

- c. Lighting Update: Green Edison
- d. Window Replacement: Room 141
- e. Insurance Update
- f. Lunch Prices
- g. Summer Office Hours
- h. Data Review by Ashley Aper
- i. Resignation(s)
 - Drew Schwartz, PE Teacher

9. Administrator's Report

10. Adjournment