

**CHESTER-EAST LINCOLN**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61**  
**Board of Education Meeting**  
September 24, 2019  
6:00 p.m. - Regular Board Meeting  
The CEL 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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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 August 20, 2019
  - b. Financial Reports
  - c. Bills for August 2019
  - d. Destruction of 19 Month Old Closed Session Tape
  - e. 2019-2020 Substitute Teacher List
  - f. Hire
    - Eli Golden, PT Custodian
    - Justin Overbey, PT Custodian

7. Action Items
  - a. Adopt CEL FY20 Budget
  - b. Approve the Salary Compensation Report
  - c. Review & Approve CEL's Bullying Policy
  
8. New Business
  - a. Review E-Learning Days/Alternative Learning Day (ALD) Policy
  
9. Informational Item(s)
  - a. IASB Division Meeting
  - b. 8<sup>th</sup> Grade Promotion
  
10. Administrator's Report
  
11. Adjournment