## CHESTER-EAST LINCOLN COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61 Board of Education Meeting August 18, 2020 6:00 p.m. - Regular Board Meeting The CEL Commons 1300 1500<sup>th</sup> Street ◊ Lincoln, IL 62656

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 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 July 21, 2020
  - b. Financial Reports
  - c. Bills for July 2020
  - d. Destruction of 19 Month Old Closed Session Tape
- 7. Action Items
  - a. Establish Imprest Account
  - b. Establish 2020-2021 Activity Accounts
  - c. Board Meeting Date Change in September
  - d. Tentative CEL Budget for FY21 and Establish Hearing Date and Time
- 8. Administrator's Report
- 9. Adjournment