

CHESTER-EAST LINCOLN  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61  
Board of Education Meeting  
February 18, 2020  
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 January 21, 2020
  - b. Financial Reports
  - c. Bills for January 2020
  - d. Destruction of 19 Month Old Closed Session Tape
7. Action Items
  - a. Gym Usage (by D27 for the John Welsh Memorial Tournament)
8. Informational Items
  - a. Kindergarten Roundup for 2020-2021
  - b. Tylex Gas Service Agreement for the Winter of 2020-2021
  - c. Electric Savings with New Lighting Project
  - d. Roof Update
9. Administrator's Report
10. Adjournment