

CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
January 21, 2020
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 December 17, 2019
 - b. Financial Reports
 - c. Bills for December 2019
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Hire(s)
-Candace Van Bogaert, Volunteer Girls' Volleyball Coach
7. Action Items
 - a. Approve Chestnut Health Systems School Based Counselor
 - b. Approve the Procurement Procedures: Code of Conduct
 - c. Approve the School Maintenance Grant
8. Administrator's Report
9. Adjournment