

**CHESTER-EAST LINCOLN**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61**  
**Board of Education Meeting**  
April 20, 2021  
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 Minutes from March 16, 2021
7. Acknowledgement of Board Members
8. School Board Reorganization
  - A. Announce County Clerk's Canvass Results (Proclaim the Winners)
  - B. Adjournment of Old Board (*Sine die*)
  - C. Select Interim President *Pro Tem*
  - E. Call the Meeting to Order
  - F. Roll Call
  - G. Election of Officers
    1. President
    2. Vice President
    3. Secretary
    4. Treasurer (Board Appointed)
    5. Recording Secretary (Board Appointed)
  - H. Adopt Current Board Policies
  - I. Approval of Tentative Board of Education Meeting Dates
9. Approval of Consent Agenda
  - a. Financial Reports
  - b. Bills for March 2021

- c. Destruction of 19 Month Old Closed Session Tape
- d. Intent to Retire
  - Sue Barker, Paraprofessional

10. Action Items

- a. Establish Board Vacancies (3)
- b. Approve CEL Parent/Student Handbook (Second Reading)
- c. Approve the Cooperative Team Sponsorship with WLB for Cross County
- d. Approve the Baseball Diamond Usage by Central Illinois Crushers

11. New Business

- a. FY21 Tentative Budget Amendment

12. Informational Items

- a. Kindergarten Roundup for 2021-2022
- b. Preschool Program Update
- c. Roof Update
- d. Graduation: May 21, 2021

13. Administrator's Report

14. Adjournment