## CHESTER-EAST LINCOLN COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61 Board of Education Meeting

January 19, 2021 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
- 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, 2020
  - b. Financial Reports
  - c. Bills for December 2020
  - d. Destruction of 19 Month Old Closed Session Tape
- 7. Action Items
  - a. Approve the Roof Bid
- 8. Informational Items
  - a. Door Quote
  - b. Ballot Question Update: CSFT Expanded Use Question for April Election
- 9. Administrator's Report
- 10. Adjournment