

**CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
August 16, 2022
6:00 p.m. - Regular Board Meeting
The Music Room
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. Approval of Consent Agenda
 - a. Minutes from July 20, 2022
 - b. Financial Reports
 - c. Bills for July 2022
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Hire(s)
 - Christopher Wilson, Boys' Basketball Coach
 - Barry Kohl, Bus Driver
 - Dyllan Ferguson, PT Janitor
6. Action Items
 - a. Appoint Board Member: Jessie Clark
 - b. Establish Imprest Account
 - c. Establish 2022-2023 Activity Accounts
 - d. Approve the Budget Hearing Date & Time/Present Tentative Budget for FY23
 - e. Approve Board Policy Updates: Issue 109
7. Informational Items
 - a. School Board Convention in Chicago (November 18-22)
 - b. Coaching Update

8. Administrator's Report

9. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters (*if necessary*).

10. Adjournment