

**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