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

May 17, 2022

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. Approval of Consent Agenda
  - a. Minutes from April 19, 2022
  - b. Financial Reports
  - c. Bills for April 2022
  - d. Destruction of 19 Month Old Closed Session Tape
  - e. Hire(s)
    - -Alex Constant, Bus Driver

## Action Items

- a. Approval of Tentative Board of Education Meeting Dates
- b. Re-Employment of Non-Certified Personnel
- c. Approve the Revised 2022-2023 School Calendar
- d. Increase the Daily Substitute Teacher Pay Rate for 2022-2023
- e. Approve the Cooperative Agreement/Interschool Agreement with WLB for Cross Country (including CCS)
- f. Approve Milk Bid for 2022-2023: Greg Neaveill Distributing, Inc.
- 6. Informational Item
  - a. Presentation: Invenergy's Top Hat Wind Farm Update
  - b. Insurance Update
  - c. Promotion Ceremony: May 20, 2022 at 3:00pm
  - d. Summer Office Hours
  - e. E-Learning Program Renewal
  - f. Resignation(s)
    - -Riley Freitag, PT Janitor

- 7. Administrator's Report
- 8. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters (if necessary).
- 9. Adjournment