

**CHESTER-EAST LINCOLN**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61**  
**Board of Education Meeting**  
August 15, 2023  
6:00 p.m. - Regular Board Meeting  
The Music Room  
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. Approval of Consent Agenda
  - a. Minutes from July 18, 2023
  - b. Financial Reports
  - c. Bills for July 2023
  - d. Destruction of 19 Month Old Closed Session Tape
  - e. Intent to Retire  
-Brenda Bartley
  - f. Hire(s)  
-Kristin Wright, PT Van Driver  
-Craig Eimer, Bus Driver  
-Josh Komnick, Volunteer Asst. Baseball Coach & Basketball Coach  
-Ryne Komnick, Volunteer Asst. Baseball Coach  
-Missy Anderson, Asst. Volleyball Coach  
-Katie Lynn, Part-Time PK Para
6. Action Items
  - a. Establish Imprest Account
  - b. Establish 2023-2024 Activity Accounts
  - c. Approve the Budget Hearing Date & Time/Present Tentative Budget for FY24
  - d. Approve the Daily Pay Rate for Substitute Teachers
  - e. Approve the Daily Pay Rate for Paraprofessional Substitutes
7. New Business
  - a. Board Policy: Issue 112

8. Informational Items
  - a. Summer Project 2023
9. Administrator's Report
10. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters *(if necessary)*.
11. Adjournment