

**CHESTER-EAST LINCOLN**  
**COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61**  
**Board of Education Meeting**  
May 9, 2023  
5:00 p.m. - Regular Board Meeting  
The CEL Commons  
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 Minutes from April 19, 2023
6. Acknowledgement of Board Members
7. School Board Reorganization
  - A. Announce County Clerk's Canvass Results (Proclaim the Winners)
  - B. Adjournment of Old Board (Sine die)
  - C. Select Interim President Pro Tem
  - D. Call the Meeting to Order
  - E. Roll Call
  - F. Election of Officers
    1. President
    2. Vice President
    3. Secretary
    4. Treasurer (Board Appointed)
    5. Recording Secretary (Board Appointed)
  - H. Adopt Current Board Policies
  - I. Approval of Tentative Board of Education Meeting Dates
8. Approval of Consent Agenda
  - a. Financial Reports
  - b. Bills for April 2023
  - c. Destruction of 19 Month Old Closed Session Tape
  - d. Hire(s)

-Reece Oliveri, Assistant Baseball Coach

9. Action Items

- a. Establish Board Vacancies (1)
- b. Re-Employment of Non-Certified Personnel
- c. Approve Milk Bid for 2023-2024: Greg Neaveill Distributing, Inc.
- d. Approve the Proposed Increase for Bus Drivers
- e. Approve the Baseball Field Usage by Midwest Splitters
- f. Approval of Tentative Board of Education Meeting Dates

10. Informational Items

- a. Preschool Program Update
- b. 8<sup>th</sup> Grade Promotion: May 19, 2023 at 3:00pm
- c. Summer Project 2023
- d. Summer School Program
- e. Insurance Update
- f. Summer Office Hours
- g. Board Policy: Issue 111

11. Administrator's Report

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

13. Adjournment