

CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
August 20, 2024
6:00 p.m. - Regular Board Meeting
The CEL Commons
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 16, 2024
 - b. Financial Reports
 - c. Bills for July 2024
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Hire(s)
 - Reece Oliveri, Head Boys' Baseball Coach
 - Ryne Komnick, Asst. Boys' Baseball Coach
 - Anna Williams, Head Cook & Bus Driver
 - Trent Kavelman, Volunteer Asst. Boys' Baseball Coach
 - Tristan Coleman, Volunteer Asst. Boys' Baseball Coach & Asst. Boys' Basketball Coach
6. Action Items
 - a. Establish Imprest Account
 - b. Establish 2024-2025 Activity Accounts
7. New Business
 - a. Board Policy: Issue 115

8. Informational Items

- a. Fy25 Budget Hearing Reminder: September 17, 2024 at 5:45
- b. Building & Grounds Update
- c. School Board Mission Statement
- d. Resignation(s)
 - Gabe Rutledge, Head Boys' Baseball Coach

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