

**CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61**

Board of Education Meeting

September 17, 2024

5:45 p.m. - Budget Hearing

6:00 p.m. - Regular Board Meeting

The Commons

1300 1500th Street ♦ Lincoln, IL 62656

5:45 Budget Hearing

1. Call to Order
 2. Announce the Purpose
 3. Ask/Seek Input
 4. Close Hearing
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6:00 Regular Board Meeting

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 August 20, 2024
 - b. Financial Reports
 - c. Bills for August 2024
 - d. Destruction of 19 Month Old Closed Session Tape

6. Action Items
 - a. Adopt CEL FY25 Budget
 - b. Approve the Salary Compensation Report
 - c. Approve Board Policy: Issue 115

7. Informational Items
 - a. Building & Grounds Update
 - b. School Board Goals

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