## CHESTER-EAST LINCOLN COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61 Board of Education Meeting April 22, 2025 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
- 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 Minutes from March 18, 2025
- 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 March 2025
- c. Destruction of 19 Month Old Closed Session Tape
- 7. Action Items
  - a. Approve the 2025-2026 CEL Parent/Student Handbook (Second Reading)
  - b. Approve the Renewal of the Cooperative Team Sponsorship for Girls' Basketball
  - c. Approve the Shared Transportation Proposal by Local Districts in Lincoln
  - d. Approve the Updated Short Form Agreement with Dewberry to Study Locker Room Remodel
  - e. Approve the Food Service Agreement with Lincoln Elementary District #27
- 8. Informational Items
  - a. Preschool Program Update
  - b. 8<sup>th</sup> Grade Promotion: May 15, 2025 at 3:00pm
  - c. Building Update: Locker Room Project
  - d. Summer School 2025
- 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