## CHESTER-EAST LINCOLN COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61 Board of Education Meeting November 14, 2023 6:00 p.m. - Regular Board Meeting The Commons 1300 1500<sup>th</sup> 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 October 17, 2023
- b. Financial Reports
- c. Bills for October 2023
- d. Destruction of 19 Month Old Closed Session Tape
- 6. Action Items
  - a. School District Audit for FY23 (Presented by Koch Consultants, Ltd.)
  - b. Approve the Facility Usage by River to River
  - c. Approve the School Maintenance Project Grant
- 7. New Business
  - a. Seniority List (First Reading)
  - b. Tentative Levy Presentation
- 8. Informational Items
  - a. Storage Shed
  - b. Resignation
    -Craig Eimer, Bus Driver
- 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