

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

**Board of Education Meeting**

April 16, 2024

3:30 p.m. - Special Board Meeting

6:00 p.m. - Regular Board Meeting

The CEL Commons

1300 1500<sup>th</sup> Street ♦ Lincoln, IL 62656

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**3:30 Special Board Meeting**

1. Call to Order
  2. Roll Call
  3. New Business
    - a. Board Training
  4. Closed Session under 5 ILSC 120/2(c)(16) for the purpose of self-evaluation, practices and procedures or professional ethics.
  5. Adjournment
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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 March 19, 2024
  - b. Financial Reports

- c. Bills for March 2024
- d. Destruction of 19 Month Old Closed Session Tape

6. Action Items

- a. Approve the Proposal for the Outdoor Building for Storage
- b. Approve 2024-2025 CEL Parent/Student Handbook
- c. Approve the 2024-2025 Amended School Calendar
- d. Approve the Administrator Salaries for 2024-2025 & 2025-2026
- e. Approve the Contract with Picture This

7. Informational Items

- a. Building Update
- b. Preschool Program Update
- c. 8<sup>th</sup> Grade Promotion: May 17, 2024 at 3:00pm
- d. Resignation(s)
  - Lori Rutledge, 2<sup>nd</sup> Grade Teacher
  - Josh Komnick, Boys' Basketball Coach
  - David Harvey, PT Janitor

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