

CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
February 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 January 16, 2024
 - b. Financial Reports
 - c. Bills for January 2024
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Hire(s)
 - David Harvey, PT Janitor
 - Greg Hoffert, PT Janitor
6. Action Items
 - a. Approve the MOU to Establish a Golf Team at CEL
 - b. Approve the Bid for the Paving Project: P.H. Broughton & Sons, Inc.
 - c. Approve the 5 Year Bus Lease: Central State Bus Sales, Inc.
 - d. Approve the Short Form Agreement with Dewberry to Study Remodels
7. New Business
 - a. 2024-2025 School Calendar (First Reading)
8. Informational Items
 - a. Meal Program
 - b. Data Presentation

- c. Board Training with Patrick Allen from Illinois Association of School Boards
- d. Resignation(s)
 - Heather Murphy, Math Counts

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