

**CHESTER-EAST LINCOLN
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61
Board of Education Meeting
July 16, 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 June 18, 2024
 - b. Financial Reports
 - c. Bills for June 2024
 - d. Destruction of 19 Month Old Closed Session Tape
 - e. Hire(s)
 - Katherine Catey, Full-Time Substitute Teacher
6. Action Items
 - a. Approve Salary Increase for Non-Certified Staff
 - b. Approve Recurring Bills
 - c. Approve Risk Management Program
 - d. Approve the Budget Hearing Date & Time/Presentation of Tentative Budget for FY25
 - e. Approve the Daily Pay Rate for Substitute Teachers
 - f. Approve the Daily Pay Rate for Paraprofessional Substitutes
7. Informational Items
 - a. Building & Grounds Update
 - b. School Board District Mission & Vision

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