

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, July 21, 2016 - 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **June 16, 2016** Budget Hearing & Regular Meeting
 - 2.2 Approval of bills
 - 2.3 Approval of financial statement
 - 2.4 Bill payment authorization
 - 2.5 Approval of destruction of audio tapes which are 18 months or older
3. Visitors and Recognition
 - 3.1 Visitors
 - 3.2 Recognition/Achievements
4. EEA Report
5. Laborers' Local 773 Report
6. Administrative Reports
 - 6.1 Administrator Report
 - a. Mr. Pierce
 - b. Mrs. Conner
 - c. Mr. Spain
7. Old Business
 - 7.1 Consider approval of EHS Handbook changes
8. New Business
 - 8.1 Consider Approving the 2016-2017 NCLB Consolidated Application
 - 8.2 Consider Approving the Tentative FY17 School District Budget
9. Executive Session

Executive session as per 5ILCS 120/2 of the Illinois School Code to discuss and consider information regarding one or more of the following items:

 - a. Employee appointing, employment, compensation, dismissal or complaint
 - b. Collective negotiating matters between the public body and its employees
10. Action after Executive Session
 - 10.1 Consider accepting resignations of Rasheeda Love
 - 10.2 Consider accepting resignations of Jamie Pfister
 - 10.3 Consider increasing Mr. Bridgman from 3/8 time to 1/2
 - 10.4 Consider Reduction in Force of two classroom aides
 - 10.5 Consider Employing EHS Family and Consumer Science Teacher
 - 10.6 Consider Employing a Cook
11. Comments
12. Adjournment- Next Regular School Board Meeting **August 18, 2016 @ 6:00 pm.**