

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, October 20, 2016 - 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **September 15, 2016** Regular Meeting & Hearing
 - 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 Discuss the County School Facility Sales Tax
8. New Business
 - 8.1 Consider approval of Administrator & Teacher Salary and Benefits Report
 - 8.2 Consider approving the 2015-2016 School District Audit
 - 8.3 Discuss "C" games prior to EJHS basketball games
 - 8.4 Discuss repair of lift bus
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 employing EJHS assistant Girls' Basketball Coach
11. Comments
12. Adjournment- Next Regular School Board Meeting **November 17, 2016 @ 6:00 pm.**