

**AGENDA**  
**ELVERADO CUSD 196 BOARD MEETING**  
**Regular Meeting - Elverado High School Library**  
**Thursday, February 16, 2017 - 6:00 pm**

1. Call to Order & Roll Call
2. Approval of Consent Agenda
  - 2.1 Approve Minutes of **January 19, 2017** 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 Discuss County School Facility Sales Tax & Facilities
  - 7.2 Discuss District Insurance Coverage
8. New Business
  - 8.1 Discuss Breakfast After the Bell Program
  - 8.2 Discuss Signs being sold by the Booster Club
  - 8.3 Discuss School Calendar Survey
  - 8.4 Discuss staff facilities survey
  - 8.5 Discuss Graduation Dates
  - 8.6 Discuss fan ejections from athletic events
  - 8.7 Consider allowing EHS student to run track at own expense
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
10. Action after Executive Session
  - 10.1 Consider Non-Certified Seniority List
  - 10.2 Consider the Superintendent's contract
  - 10.3 Consider School District Accounting Firm
11. Comments
12. Adjournment- Next Regular School Board Meeting **March 16, 2017 @ 6:00 pm.**