

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

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **February 16, 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
8. New Business
 - 8.1 Consider the proposed 2017-2018 Public School Calendar
 - 8.2 Consider the Final 2016-2017 Public School Calendar
 - 8.3 Consider Resolution to appoint the Regional Superintendent as fiscal agent for a County School Facility Sales Tax fund
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 concerning specific employees
 - b. Matters pertaining to the placement or discipline of individual students
10. Action after Executive Session
 - 10.1 Consider approval of student suspensions
 - 10.2 Consider Brian Taylor's resignation as EHS Assistant Baseball Coach
 - 10.3 Consider Nancy Pittman's resignation
 - 10.4 Consider employing Zach Halterman as EHS Assistant Baseball Coach
 - 10.5 Consider employee contract renewals for the 2017-2018 School Year
11. Comments
12. Adjournment- Next Regular School Board Meeting **April 20, 2017 @ 6:00 pm.**