

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, April 20, 2017 - 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of March 16, 2017
 - 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. Declaration of Election Results
4. Oath of Office to Elected Board Members
5. Appoint President Pro Tem
6. Appoint Secretary Pro Tem
7. Motion to adjourn "Sine Die"

8. Roll Call of New Board

9. Election of New Officers
 - 9.1 President
 - 9.2 Vice-President
 - 9.3 Secretary

10. Establish Location, Time and Dates for Regular Meetings
11. Adopt all Resolutions, Policies and Agreements of the Previous Board of Education

12. New Business
 - 12.1 Consider rescheduling May BOE meeting and Scheduling a public hearing for interfund transfer

13. 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

14. Action after Executive Session
 - 14.1 Consider Honorable dismissal of School District Treasurer
 - 14.2 Consider appointment of School District Treasurer

15. Comments

16. Adjournment- Next Regular School Board Meeting **May _____, 2017 @ 6:00 pm.**
Fund transfer Hearing May _____, 2017 at _____?