

**AGENDA**  
**ELVERADO CUSD 196 BOARD MEETING**  
**Public Hearing - Elverado High School Library**  
**Thursday, May 25, 2017 – 6:00 pm**

1. Call to Order & Roll Call
2. Conduct a Public Hearing for the Abatement of the Working Cash Fund
3. Community Comment
4. Adjourn Public hearing

**AGENDA**  
**ELVERADO CUSD 196 BOARD MEETING**  
**RESCHEDULED Regular Meeting-Elverado High School Library**  
**Thursday, May 25, 2017 – 6:10 pm**

1. Call to Order & Roll Call
2. Approval of Consent Agenda
  - 2.1 Approve Minutes of April 20, 2017 Regular Meeting & April 27, 2017 Special 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 School Facilities
  - 7.2 Consider Title Plan
  - 7.3 Consider sale of surplus items. Re: Football Goalposts & Scoreboard
  - 7.4 Final reading & Adoption of Board Policy updates – 2:100, 3:70, 4:15, 4:130-E, 5:120, 5:230, 5:285, 5:300, 6:70, 7:100
8. New Business
  - 8.1 Review Serious Safety Hazards for Transportation.
  - 8.2 Discuss results of testing for lead in water
  - 8.3 Discuss EHS boiler repair/replacement
  - 8.4 Consider Resolution to Abate Working Cash Fund to the Education Fund and Bond & Interest Fund
  - 8.5 Consider repayment of outstanding Loan from the O & M Fund to the Bond & Interest Fund
  - 8.6 Consider Unpaid Meal Charge Policy
  - 8.7 Consider changes to the EIS/EJHS student handbook
  - 8.8 Discuss replacement of EIS & EPS Kitchen Equipment
  - 8.9 Discuss Contracting of transportation services

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 Board and its employees
  - c. Matters relating to individual students
  
10. Action after Executive Session
  - 10.1 Consider employing EJHS Social Studies Teacher
  - 10.2 Consider employing EPS Special Ed Teacher
  - 10.3 Consider approving EJHS Volunteer Cheer Coaches
  - 10.4 Consider denial of credit to high school student
  - 10.5 Consider approval of student suspensions
  
11. Comments
  
12. Adjournment- Next Regular School Board Meeting **June 15, 2017 @ 6:00pm.**