

**AGENDA**  
**ELVERADO CUSD 196 BOARD MEETING**  
**RESCHEDULED Regular Meeting-Elverado High School Library**  
**Thursday, June 15, 2017 – 6:00 pm**

1. Call to Order & Roll Call
2. Approval of Consent Agenda
  - 2.1 Approve Minutes of May 25, 2017 Rescheduled 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 Unpaid Meal Charge Policy
  - 7.3 Discuss Bus Service v. Leasing buses
8. New Business
  - 8.1 First Reading of Board Policy – 4:45, 4:45-AP2
  - 8.2 Discuss letting of bids for Food Service items
  - 8.3 Consider Resolution to Authorize a Line of Credit with the Bank of Carbondale
  - 8.4 Consider bids for replacement of kitchen equipment at EPS and EIS
  - 8.5 Consider Prevailing Wage Resolution
  - 8.6 Consider renewal of COPE and Project SOAR Program agreements with the ROE
  - 8.7 Consider approving changes to EPS & EHS Student Handbooks
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
10. Action after Executive Session
  - 10.1 Consider employing Athletic Director
  - 10.2 Consider resignation from Thomas Hengen
  - 10.3 Consider resignation from Sheri Hargis
  - 10.4 Consider resignation from Mark Riley
  - 10.5 Consider Salary increases for Superintendent, Principals, Tech Director, and District Secretary
  - 10.6 Consider removal of coach
11. Comments

**12. Adjournment- Next Regular School Board Meeting July 20, 2017 @ 6:00pm**