

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Public Hearing - Elverado High School Library
Thursday, July 20, 2017 – 6:00 pm

1. Call to Order & Roll Call
2. Conduct a Public Hearing for the Transfer of Funds from the O & M Fund to the Capital Fund
3. Community Comment
4. Adjourn Public hearing

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, July 20, 2017 – 6:10 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of June 15, 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 School Facilities
 - 7.2 Final reading & Adoption of Board Policy updates – 4:45, 4:45-AP2
8. New Business
 - 8.1 Discuss FY18 Budget
 - 8.2 Consider Bids for Food Service
 - 8.2.1 Food Items
 - 8.2.2 Dairy Items
 - 8.2.3 Bread Items
 - 8.2.4 Supplies
 - 8.3 Consider Bids to replace the high school boiler
 - 8.4 Consider Resolution to transfer funds from the O & M Fund to the Capital Fund
 - 8.5 Consider revision of Board member & employee daily reimbursement policy.
 - 8.6 Consider Resolution for Sale of Surplus items
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 Mark Riley's resignation as EHS Social Science Teacher
- 10.2 Consider Saylor Shurtz's resignation as PE Teacher
- 10.3 Consider approving volunteer EJHS assistant baseball coach
- 10.4 Consider approving volunteer EHS assistant cheer sponsor
- 10.5 Consider employing EOC Aide
- 10.6 Consider employing a bus driver
- 10.7 Consider employing a Social Worker
- 10.8 Consider employing an Athletic Director
- 10.9 Consider employing a high school Social Science teacher
- 10.10 Consider dismissal of a coach

11. Comments

12. Adjournment- Next Regular School Board Meeting **June 15, 2017 @ 6:00pm.**