

**AGENDA**  
**ELVERADO CUSD 196 BOARD MEETING**  
**Regular Meeting-Elverado High School Library**  
**Thursday, October 19, 2017 – 6:00 pm**

1. Call to Order & Roll Call
2. Approval of Consent Agenda
  - 2.1 Approve Minutes of September 21, 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
    - 3.1.1 Cheryal Jones
  - 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
8. New Business
  - 8.1 Consider approval of the FY17 School District Audit
  - 8.2 Consider approval of the Administrator & Teacher Salary and Benefits Report
  - 8.3 Discuss Homecoming
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 letter of resignation from Claudia Rheinecker
  - 10.2 Consider letter of resignation from Alison Keith
  - 10.3 Consider employing two half-time Title I teachers
  - 10.4 Consider approval of the Certified seniority list
  - 10.5 Consider approval of student suspensions
11. Comments
12. Adjournment- Next Regular School Board Meeting **November 16, 2017 @ 6:00pm.**