

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, November 16, 2017 – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of October 19, 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
8. New Business
 - 8.1 Consider Adopting Proclamation in Recognition of State Champion Jr High Softball Team
 - 8.2 Consider purchasing a riding lawn mower from Ralph's Small Engines
 - 8.3 Consider purchasing a riding lawn mower from H&R Agri-Power
 - 8.4 Consider accepting bid for district Pest Control Services
 - 8.5 Consider approval of estimated 2017 Property Tax Levy
 - 8.6 Consider renewal of Football Coop between Elverado High School and Murphysboro High School
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 approval of student suspensions
 - 10.2 Consider Ratification of CBA between LIUNA Local 773 & Elverado Board of Education
 - 10.3 Consider employing a Cook
11. Comments
12. Adjournment- Next Regular School Board Meeting **December 21, 2017 @ 6:00pm.**