

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, January 18, 2018 - 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **December 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 EHS Attendance Review Committee
 - 3.2 Recognition/Achievements
4. EEA Report
5. Laborers' Local 773 Report
6. Administrative Reports
 - 6.1 Administrator Report
 - a. Adam Lewis
 - b. Mr. Pierce
 - c. Mrs. Conner
 - d. Mr. Spain
7. Old Business
 - 7.1 Discuss County School Facility Sales Tax & Facilities
8. New Business
 - 8.1 FOIA Request – Citizen Advocacy Center
 - 8.2 Final Reading and Adoption of Board Policy Updates - 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:305, 7:340
 - 8.3 Discuss District Insurance Coverage
 - 8.4 Discuss board members being elected at-large
 - 8.5 Discuss Fan Ejection Policy
 - 8.6 Consider repayment of Energy Efficiency Grant Funds to the ISBE
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
10. Action after Executive Session
 - 10.1 Consider employing Title I Aide(s)
 - 10.2 Consider approval of Certified Seniority List
 - 10.3 Consider approval of 773 Seniority List
 - 10.4 Consider FMLA for Jennifer Presley
11. Comments
12. Adjournment- Next Regular School Board Meeting **February 15, 2018 @ 6:00 pm.**