

**AGENDA**  
**ELVERADO CUSD 196 BOARD MEETING**  
**Regular Meeting-Elverado High School Library**  
**Thursday, February 15, 2018 - 6:00 pm**

1. Call to Order & Roll Call
2. Approval of Consent Agenda
  - 2.1 Approve Minutes of **January 18, 2018** 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. Adam Lewis
    - b. Mr. Pierce
    - c. Mrs. Conner
    - d. Mr. Spain
7. Old Business
  - 7.1 Discuss County School Facility Sales Tax & Facilities
  - 7.2 Consider Fan Ejection Policy
  - 7.3 Discuss Board members being elected at-large
8. New Business
  - 8.1 Discuss FOIA Requests – Illinois Retired Teachers Association & LocalLabs
  - 8.2 Consider allowing EHS student to run track at own expense
  - 8.3 Consider Authorization for Lunsford AI to proceed with EHS Gym work
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. Matters relating to individual students
10. Action after Executive Session
  - 10.1 Consider student suspensions
  - 10.2 Consider BJ Roberts as volunteer assistant EJHS volleyball coach
  - 10.3 Consider unpaid leave of absence for Jennifer Presley
  - 10.4 Consider FMLA for Ashley Brown
  - 10.5 Consider employing Kitchen Manager
11. Comments
12. Adjournment- Next Regular School Board Meeting **March 15, 2018 @ 6:00 pm.**