

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, August 18, 2016 - 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **July 21, 2016** 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 Christy Stewart – John A Logan
 - 3.1.2 Cheryl Jones
 - 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
8. New Business
 - 8.1 First Reading of School Board Policies – 2:70, 2:70-E, 2:120-E1, 2:120-E2, 2:240-E1, 2:240-E2, 6:100, 7:10, 7:10-E, 7:270, 8:90, 8:110
 - 8.2 Discuss the Board of Education members being Mandated Reporters
 - 8.3 Consider adopting a resolution of Intent on Use of County School Facility Tax Revenue
 - 8.4 Consider adopting resolution to lease school buses
 - 8.5 Consider adopting resolution to lease an activity bus
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 public body and its employees
10. Action after Executive Session
 - 10.1 Consider accepting letter of retirement from Johnnie Halstead
 - 10.2 Consider letter of resignation from Dave Dewulf as Bass Coach
 - 10.3 Consider letter of resignation from Sheila Segelken
 - 10.4 Consider approval of EJHS volunteer assistant Baseball Coach
 - 10.5 Consider ratification of LIUNA Local 773 CBA Addendum
 - 10.6 Consider employing a bus driver
 - 10.7 Consider employing a bus aide
 - 10.8 Consider employing an EHS Jr Class Sponsor
 - 10.9 Consider Employing FCCLA Sponsor

- 10.10 Consider Employing Jr. High Beta Club Sponsor
- 10.11 Consider employing EHS Assistant Volleyball Coach
- 10.12 Consider employing EHS Bass Coach

11. Comments

12. Adjournment- Next Regular School Board Meeting **September 15, 2016 @ 6:00 pm.**
Budget Hearing September 15, 2016 @ 5:50 pm