

**AGENDA**  
**ELVERADO CUSD 196 BOARD MEETING**  
**Public Hearing - Elverado High School Library**  
**Thursday, September 15, 2016 – 5:50 pm**

1. Call to Order & Roll Call
2. Discussion on Proposed FY17 Budget
3. Community Comment
4. Adjourn Public hearing

**Amended AGENDA**  
**ELVERADO CUSD 196 BOARD MEETING**  
**Regular Meeting-Elverado High School Library**  
**Thursday, September 15, 2016 - 6:00 pm**

1. Call to Order & Roll Call
2. Approval of Consent Agenda
  - 2.1 Approve Minutes of **August 18, 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 Cheryl 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 Final Reading and adoption 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. New Business
  - 8.1 Consider adoption of FY17 School District Budget
  - 8.2 Consider proposal to replace EIS Security Camera System
  - 8.3 Consider approval of applications for Recognition of School for 2016-2017
  - 8.4 Consider approval of Illinois Association of School Boards Shawnee Division Bylaws
  - 8.5 Discuss the County School Facility Sales Tax
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 employing EJHS assistant Baseball Coach
  - 10.2 Consider employing EJHS assistant Boys' Basketball Coach
  - 10.3 Consider employing EHS assistant Boys' Basketball Coach
  - 10.4 Consider employing a K-8 Instructional Aide
  - 10.5 Consider employing an EHS Instructional Aide
  - 10.6 Consider employing EHS Bass Coach
  - 10.7 Consider salary increase for District Secretary
11. Comments
12. Adjournment- Next Regular School Board Meeting **October 20, 2016 @ 6:00 pm.**