

**AGENDA**  
**ELVERADO CUSD 196 BOARD MEETING**  
**Regular Meeting-Elverado High School Library**  
**Thursday, November 17, 2016 - 6:00 pm**

1. Call to Order & Roll Call
2. Approval of Consent Agenda
  - 2.1 Approve Minutes of **October 20, 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 Kujawa & Batteau
    - 3.1.2 Kevin Porter
    - 3.1.3 Jason Buser
  - 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 the County School Facility Sales Tax
  - 7.2 Consider approving the 2015-2016 School District Audit
8. New Business
  - 8.1 First Reading of Board Policy Updates – 2:120, 2:125, 2:125-E1, 2:125-E2, 2:125-E3, 2:200, 2:220, 2:220-E1, 2:220-E2, 2:220-E4, 2:220-E5, 2:220-E6, 2:220-E7, 2:220-E8, 4:60, 4:110, 4:175, 5:10, 5:60, 5:60-E1, 5:60-E2, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:145, 6:160, 6:170, 6:310, 6:340, 7:30, 7:50, 7:60, 7:70, 7:250, 7:260, 7:305, 7:310, 7:315, 8:70
  - 8.2 Consider approval of the tentative 2016 Property Tax Levy
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 approval of FMLA for Michelle Berger
  - 10.2 Consider approval of FMLA for Linda Yates
11. Comments
12. Adjournment- Next Regular School Board Meeting **December 15, 2016 @ 6:00 pm.**