

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

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **November 17, 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
 - 3.2 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 Final Reading & Adoption 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
 - 7.3 Consider approval of the 2016 Property Tax Levy & Resolution
8. New Business
 - 8.1 Consider Resolution to Regulate Expense Reimbursement
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 Brittany Valdez
 - 10.2 Consider approval of FMLA for Trisha Stewart
 - 10.3 Consider approval of FMLA for Joan Steele
 - 10.4 Consider approval of Volunteer EHS Assistant Cheer Advisor
 - 10.5 Consider approval of Volunteer EHS Assistant Boys Basketball Coach
 - 10.6 Consider approval of Volunteer Coaches/Boat Captains of the Bass Team
11. Comments
12. Adjournment- Next Regular School Board Meeting **January 19, 2017 @ 6:00 pm.**