

AGENDA - Revised
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, January 19, 2017 - 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **December 15, 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 EHS Attendance Review Committee
 - 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
8. New Business
 - 8.1 Discuss HS Tardy Policy
 - 8.2 Discuss T-Rockers sales at EHS
 - 8.3 Discuss District Insurance Coverage
 - 8.4 Discuss District Legal Counsel
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 resignation of Maria Lenzini
 - 10.2 Consider FMLA for Charlotte McLaughlin
 - 10.3 Consider approval Zach Halterman as EJHS volunteer assistant VB coach.
 - 10.4 Consider leave of absence for Trisha Stewart
 - 10.5 Consider employing Temporary Kindergarten Teacher
 - 10.6 Consider employing EHS Secretary
 - 10.7 Consider EEA Seniority List
11. Comments
12. Adjournment- Next Regular School Board Meeting **February 16, 2017 @ 6:00 pm.**