

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, August 17, 2017 – 6:10 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of July 20, 2017 Regular Meeting & Public Hearing.
 - 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 School Facilities
 - 7.2 Discuss FY18 Budget
8. New Business
 - 8.1 First reading of Board Policy updates – 2:220-E3, 2:260, 6:80, 6:210, 8:70
 - 8.2 Discuss Members of the Board as Mandated Reporters
 - 8.3 Discuss bids for Sale of Surplus items
 - 8.4 Discuss Football Co-op
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 Board and its employees
10. Action after Executive Session
 - 10.1 Consider Trisha Stewart's resignation
 - 10.2 Consider Megan Tate's resignation
 - 10.3 Consider approving intermittent leave for employee
11. Comments
12. Adjournment- Next Regular School Board Meeting **September 21, 2017 @ 6:05 pm.**
Budget Hearing – September 21, 2017 at 6:00 pm