

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Public Hearing - Elverado High School Library
Thursday, September 21, 2017 – 6:00 pm

1. Call to Order & Roll Call
2. Public Hearing & Discussion on Proposed FY18 School District Budget
3. Community Comment
4. Adjourn Public hearing

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, September 21, 2017 – 6:05 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of August 17, 2017 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 Cheryal Jones
 - 3.1.2 Danelle Humphreys
 - 3.1.3 Jill Winthrop
 - 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 Final reading & Adoption of Board Policy updates – 2:220-E3, 2:260, 6:80, 6:210, 8:70
8. New Business
 - 8.1 Consider adopting FY18 School District Budget
 - 8.2 Discuss bus routes
 - 8.3 Consider approving the Title I Grant Application
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
 - c. Matters relating to individual students

10. Action after Executive Session
 - 10.1 Consider letter of resignation from Wanda Phillips
 - 10.2 Consider letter of resignation from Josh Lowe
 - 10.3 Consider accepting Gina Brown's letter of retirement
 - 10.4 Consider leave of absence for Claudia Rheinecker
 - 10.5 Consider employing EJHS boys' basketball coach
 - 10.6 Consider approval of student suspensions
11. Comments
12. Adjournment- Next Regular School Board Meeting **October 19, 2017 @ 6:00pm.**