

AGENDA
ELVERADO CUSD 196 BOARD MEETING & Budget Hearing
Regular Meeting - Elverado High School COMMONS
Thursday, September 17, 2020 – 6:00 pm

1. Call to Order & Roll Call
2. Discuss & take comment on Final FY21 School District Budget
3. Approval of Consent Agenda
 - 3.1 Approve Minutes of **August 20, 2020** Regular Meeting
 - 3.2 Approval of bills
 - 3.3 Approval of financial statement
 - 3.4 Bill payment authorization
 - 3.5 Approval of destruction of audio tapes – **February 21, 2019 Regular Meeting**
4. Visitors and Recognition
5. EEA Report
6. Laborers' Local 773 Report
7. Administrative Reports
8. Old Business
 - 8.1 Discuss School Facilities
 - 8.2 Consider approving Final FY21 School District Budget
 - 8.3 Final reading and adoption of Board Policy Updates (Issue 105) – 2:260, 5:10, 5:100, 5:20, 5:220, 7:10, 7:180, 7:185, 7:20, 2:265
9. New Business
 - 9.1 Review and Consider bids for EIS Boiler material
 - 9.2 Review and Consider bids for EIS Boiler installation
 - 9.3 Consider approving SY 2020 Administrator & Teacher salary and benefits report
 - 9.4 Consider accepting bid for concession and vending machine drinks
 - 9.5 Discuss remote learning requirements
10. 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. Matters relating to individual students
11. Action after Executive Session
 - 11.1 Consider employing EHS Assistant Volleyball Coach
 - 11.2 Consider employing EHS Basketball Coach
 - 11.3 Consider employing EHS Baseball Coach
 - 11.4 Consider employing permanent substitute teacher
12. Comments
13. Adjournment- Next School Board Meeting **October 15, 2020 @ 6:00 pm.**