

**AGENDA**  
**ELVERADO CUSD 196 BOARD MEETING**  
**Regular Meeting - Elverado High School - VIRTUAL**  
**Thursday, December 17, 2020 – 6:00 pm**

1. Call to Order & Roll Call
2. Approval of Consent Agenda
  - 2.1 Approve Minutes of **November 19, 2020 Hearing & 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 – **May 15, 2019 Meeting**
3. Visitors and Recognition
4. EEA Report
5. Laborers' Local 773 Report
6. Administrative Reports
7. Old Business
  - 7.1 Discuss School Facilities
  - 7.2 Consider approving the 2020 Tax Levy & Resolution
  - 7.3 Consider approving the FY20 School District Audit
8. New Business
  - 8.1 First Reading of Board Policy Updates: 3:40, 4:150, 4:80, 4:90, 5:270, 6:20, 6:300, 6:310, 6:315, 6:320, 6:340, 7:100, 7:140, 7:300
  - 8.2 Consider approving changes to high school graduation requirements
  - 8.3 Discuss use of Illinois Virtual School for high school credit recovery
  - 8.4 Discuss PPE and mitigation strategies
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. Matters relating to individual students
10. Action after Executive Session
  - 10.1 Consider approving student suspensions
  - 10.2 Consider accepting resignations from Tiffany Morris
11. Comments
12. Adjournment- Next School Board Meeting **January 21, 2021 @ 6:00 pm.**