

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Commons
Thursday, April 15, 2021 - 6:00 pm

1. Call to Order & Roll Call
2. Approve Minutes of **March 18, 2021 & March 30, 2021 Meetings**
3. Declaration of Election Results
4. Oath of Office to Elected Board Members
5. Appoint President Pro Tem
6. Appoint Secretary Pro Tem
7. Motion to adjourn “Sine Die”

8. Roll Call of New Board

9. Election of New Officers
 - 9.1 President
 - 9.2 Vice-President
 - 9.3 Secretary

10. Establish Location, Time and Dates for Regular Meetings
11. Adopt all Resolutions, Policies and Agreements of the Previous Board of Education

12. Approval of Consent Agenda
 - 12.1 Approval of bills
 - 12.2 Approval of financial statement
 - 12.3 Bill payment authorization
 - 12.4 Approval of destruction of audio tapes – **September 19, 2019 Meeting**

13. Visitors and Recognition
 - 13.1 Visitors
 - 13.2 Recognition/Achievements

14. EEA Report
15. Laborers’ Local 773 Report

16. Administrative Reports
 - 16.1 Administrator Report
 - a. Neil Hargis
 - b. Mrs. Clendenin
 - c. Mrs. Conner
 - d. Mr. Spain

17. Old Business
 - 17.1 Discuss School Facilities

18. New Business
 - 18.1 Consider approving the 20-21 Final School Calendar
 - 18.2 Consider renewing High School Girls’ Basketball Coop with Z-R
 - 18.3 Consider extending FFCRA Leave
 - 18.4 Consider approving the Consolidated District Plan
 - 18.5 Consider approving the COPE agreement with the ROE

- 18.6 Consider approving the SOAR agreement with the ROE
- 18.7 Consider EHS Final Exam requirements
- 18.8 Discuss Fast Start Program at EHS
- 18.9 Discuss summer help

19. 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 pertaining to individual students

20. Action after Executive Session

- 20.1 Consider approval of student suspensions
- 20.2 Consider employing EJHS Social Studies Teacher
- 20.3 Consider employing EJHS Science Teacher
- 20.4 Consider employing School Social Worker
- 20.5 Consider renewing EIS/EJHS Principal Contract
- 20.6 Consider approving new EHS Principal Contract

21. Comments

22. Adjournment- Next Regular School Board Meeting rescheduled **May _____, 2021 @ 6:00 pm.**