

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting - Elverado High School - Library
Thursday, January 20, 2022 – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **December 16, 2021 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 – **June 18, 2020 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 action on FY21 Audit
 - 7.3 Consider action on fan ejection policy for sporting events
 - 7.4 Consider action on policy for Partial Season/Term Salary Calculation
8. New Business
 - 8.1 Consider Security Alarm Proposal for security upgrades to EHS vestibule
 - 8.2 Discuss 22-23 School Calendar
 - 8.3 Discuss EHS Grade Scale 4.0 v. 5.0
 - 8.4 Discuss new CTE programming
 - 8.5 Discuss renewal with Prairie State Insurance Cooperative (PSIC)
 - 8.6 Discuss Transportation
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 concerning employees
 - b. Matters relating to individual students
10. Action after Executive Session
 - 10.1 Consider suspension of students
 - 10.2 Consider Belinda Conner's letter of retirement
 - 10.3 Consider employing temporary instructional aide
 - 10.4 Consider Confidentiality of Executive Session Minutes January 2020 through June 2020
 - 10.5 Consider approving the Laborers' Local 773 Seniority List
 - 10.6 Consider approving the Licensed Professional Educator Seniority List
11. Comments
12. Adjournment- Next School Board Meeting **February 17, 2022 @ 6:00 pm.**