

AGENDA  
ELVERADO CUSD 196 BOARD MEETING  
Regular Meeting - Elverado High School - Library  
Thursday, February 17, 2022 – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
  - 2.1 Approve Minutes of **January 20, 2022 and February 10, 2022** Meetings
  - 2.2 Approval of bills
  - 2.3 Approval of financial statement
  - 2.4 Bill payment authorization
  - 2.5 Approval of destruction of audio tapes – **July 16, 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
8. New Business
  - 8.1 Consider approval of Revised Elverado 21-22 Return to Learn Plan
  - 8.2 Consider action to change EHS Grade Scale from 5.0 to 4.
  - 8.3 Consider 2022 – 2023 School Calendar
  - 8.4 Consider Graduation
  - 8.5 Discuss Banking Services
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 employing instructional aide
  - 10.3 Consider approving leave for Ashlie Schneider per FMLA
  - 10.4 Consider Resolution to Non-Renew Probationary Teacher
11. Comments
12. Adjournment- Next School Board Meeting **March 17, 2022 @ 6:00 pm.**