

**AGENDA**  
**ELVERADO CUSD 196 BOARD MEETING**  
**Regular Meeting & Waiver Hearing - Elverado High School - Library**  
**Thursday, July 15, 2021 – 6:00 pm**

1. Call to Order & Roll Call
2. Hearing – FY20 Administrative Cost Waiver
3. Approval of Consent Agenda
  - 3.1 Approve Minutes of **June 17, 2021 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 – **December 19, 2019 Meeting**
4. Visitors and Recognition
5. EEA Report
6. Laborers' Local 773 Report
7. Administrative Reports
8. Old Business
  - 8.1 Discuss School Facilities
9. New Business
  - 9.1 First Reading Board Policy PRESS Issue 107 Updates – 1:10, 1:20, 1:30, 2:10, 2:30, 2:130, 2:240, 2:240-E1, 2:240-E2, 3:30, 5:10, 6:100, 6:145, 6:160, 6:170, 6:235, 6:255, 6:260, 7:220, 7:230, 7:280, 8:90
  - 9.2 Consider sports fees for the 21-22 school year
  - 9.3 Consider EPS Student Handbook changes
  - 9.4 Consider ESEA Grant
  - 9.5 Consider approving the FY22 Tentative School District Budget
  - 9.6 Consider bid to resurface roadway and parking lot at EIS/EJHS
  - 9.7 Consider application to waive administrative cost limits for FY20
  - 9.8 Consider Proposal to install safety coating on EJHS Windows & Doors
  - 9.9 Consider transportation serious safety hazards
  - 9.10 Consider Resolution to Regulate Expense Reimbursement
  - 9.11 Discuss COVID guidelines and mask requirements
  - 9.12 Consider Resolution Requesting Local Control and Guidance for COVID-19 Mitigation Measures for the 2021-2022 School Year
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 concerning employees
  - b. Discussion of minutes of meetings lawfully closed under the Open Meetings Act
11. Action after Executive Session
  - 11.1 Consider resignations from Dawn Turner and Kacie Lang from extra-curricular positions
  - 11.2 Consider approval of Graduate Level Course work for Franciene Sabens
  - 11.3 Consider Confidentiality of Executive Session Minutes July 2019 through December 2019
  - 11.4 Consider employing EHS Volleyball Coach
  - 11.5 Consider employing EHS Assistant Volleyball Coach
  - 11.6 Consider possible MOU with the EEA for acceptance of prior experience
  - 11.7 Consider resolution to accept prior teaching experience
12. Comments
13. Adjournment- Next School Board Meeting **August 19, 2021 @ 6:00 pm.**