

**AGENDA**  
**ELVERADO CUSD 196 BOARD MEETING**  
**Regular Meeting - Elverado High School - Library**  
**Thursday, August 19, 2021 – 6:00 pm**

1. Call to Order & Roll Call
2. Approval of Consent Agenda
  - 2.1 Approve Minutes of **July 15, 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 – **January 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 Discuss the FY22 Tentative School District Budget
  - 7.3 Final Reading & Adoption 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
8. New Business
  - 8.1 Discuss the Board of Education requirements as Mandated Reporters
  - 8.2 Consider proposal to install a vestibule at EHS main entrance
  - 8.3 Consider Proposal to install new doors on the EJHS Gym
  - 8.4 Consider approval of ESSER III Grant
  - 8.5 Consider Re-Opening Plan for the 2021-2022 School Year
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 Letters of Retirement from Jill Winthrop and Glenda Hunsaker
  - 10.2 Consider compensating retiring employees for unused days
  - 10.3 Consider employing EHS Beta Club Sponsor
  - 10.4 Consider employing EJHS Beta Club Sponsor
  - 10.5 Consider employing EPS Instructional Aide
  - 10.6 Consider possible MOU with the EEA for acceptance of prior experience
  - 10.7 Consider Resolution to Accept Prior Teaching Experience
  - 10.8 Consider ratifying the proposed Collective Bargaining Agreement between the Elverado Education Association and the Elverado CUSD 196 Board of Education
  - 10.9 Consider suspension of student(s)
11. Comments
12. Adjournment- Next School Board Meeting & **Budget Hearing September 16, 2021 @ 6:00 pm.**