

**AGENDA**  
**ELVERADO CUSD 196 BOARD MEETING**  
**BUDGET HEARING & Regular Meeting - Elverado High School - Library**  
**Thursday, September 16, 2021 – 6:00 pm**

1. Call to Order & Roll Call
2. FY22 School District Budget Hearing
3. Approval of Consent Agenda
  - 3.1 Approve Minutes of **August 19, 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 – **February 20, 2020 Meeting**
4. Visitors and Recognition
5. EEA Report
6. Laborers' Local 773 Report
7. Administrative Reports
8. Old Business
  - 8.1 Discuss School Facilities
  - 8.2 Consider approval of FY22 School District Budget
  - 8.3 Consider approval Re-Opening Plan for the 2021-2022 School Year
9. New Business
  - 9.1 Discuss EHS parking permits
  - 9.2 Discuss District COVID Testing program
  - 9.3 Consider implementation of Public Act 102-522 (SB818) “comprehensive sexual health and consent education”
  - 9.4 Consider proposal for purchase of two-way radios
  - 9.5 Consider proposal for purchase of repeaters
  - 9.6 Consider proposal to upgrade security cameras at EJHS
  - 9.7 Consider purchase of HALO Sensors
  - 9.8 Consider approval of Teacher/Administrator Salary & Benefits Report
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. Matters relating to individual students
11. Action after Executive Session
  - 11.1 Consider approving early graduation of two EHS students
  - 11.2 Consider employing EJHS Boys' Basketball Coach
  - 11.3 Discuss open bus driver position
  - 11.4 Consider approving volunteer EJHS Asst Softball Coach
  - 11.5 Consider Tech Director Salary Increase for FY22
  - 11.6 Consider Director of Instruction/EPS Principal salary increase for FY22
  - 11.7 Consider Superintendent Salary Increase for FY22
12. Comments
13. Adjournment- Next School Board Meeting **October 21, 2021 @ 6:00 pm.**