

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting - Elverado High School - Library
Thursday, October 21, 2021 – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **September 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 – **March 19, 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
8. New Business
 - 8.1 Discuss EHS Homecoming
 - 8.2 Discuss District COVID Testing program
 - 8.3 Consider proposal to replace the backflow device at EHS
 - 8.4 Discuss 2021 Tax Levy
 - 8.5 Discuss employing a school nurse
 - 8.6 Discuss possible referendum for Board of Education At-Large Election
 - 8.7 Discuss Transportation concerns and plausibility of a contracted transportation service
 - 8.8 Consider support for adoption of IASB Resolution #1
 - 8.9 Consider proposal to install safety coating on EHS classroom windows
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 destruction of audio tapes – 2/23/16, 12/15/16, 2/16/17, 3/16/17, 9/21/17, 10/19/17, 12/21/17, 1/18/18, 2/15/18, 3/15/18, 4/5/18, 4/12/18
 - 10.3 Consider employing EJHS Boys' Basketball Coach
 - 10.4 Consider employing EJHS Assistant Boys' Basketball Coach
 - 10.5 Consider approving EHS Volunteer Assistant Girls' Basketball Coach
 - 10.6 Consider reimbursement of tuition for graduate course work submitted by Chris Harrison
11. Comments
12. Adjournment- Next School Board Meeting **November 18, 2021 @ 6:00 pm.**