

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting - Elverado High School - Library
Thursday, November 18 2021 – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **October 21, 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 – **April 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
8. New Business
 - 8.1 First Reading of Board Policy Updates PRESS Issue 108 -
 - 8.2 Discuss COVID related matters
 - 8.3 Consider 2021 Estimated Tax Levy
 - 8.4 Consider EJHS School Improvement Plan
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 Letter of Resignation from Donna Waller as EHS Cheer Sponsor
 - 10.3 Consider employing EHS Cheer Sponsor
 - 10.4 Consider employing EHS Assistant Boys' Basketball Coach
11. Comments
12. Adjournment- Next School Board Meeting **December 16, 2021 @ 6:00 pm.**