

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

1. Call to Order & Roll Call
2. Truth in Taxation - 2021 Tax Levy Hearing
3. Approval of Consent Agenda
  - 3.1 Approve Minutes of **November 18, 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 – **May 21, 2020 Meeting**
4. Visitors and Recognition
  - 4.1 EHS Beta Club
5. EEA Report
6. Laborers' Local 773 Report
7. Administrative Reports
8. Old Business
  - 8.1 Discuss School Facilities
  - 8.2 Final Reading and adoption of Board Policy Updates PRESS Issue 108 - 2:20, 2:105, 2:110, 2:120, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:120, 4:160, 4:165, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:220, 5:250, 5:330, 6:15, 6:20, 6:50, **6:60**, 6:120, 6:135, 6:220, 6:300, 6:340, 7:10, 7:20, 7:30, 7:60, 7:70, 7:80, 7:150, 7:160, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:310, 7:315, 7:340, 7:345, 8:100
  - 8.3 Consider adoption of 2021 Property Tax Levy and Resolution
9. New Business
  - 9.1 Consider action on FY21 Audit
  - 9.2 Discuss installing National Federation of State High School Associations (NFHS) camera system in the EHS gym
  - 9.3 Discuss expansion of Fine Arts Programming
  - 9.4 Discuss School Account Bank Fees
  - 9.5 Discuss fan ejection from sporting event
  - 9.6 Consider approving revised Elevated Structure Agreement with BLIP
  - 9.7 Discuss Salary Calculation for Partial Season/Term Employment
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
  - c. Discussion of ongoing or terms of negotiations
11. Action after Executive Session
  - 11.1 Consider suspension of students
  - 11.2 Consider approving Sam Alstat as volunteer EHS Assistant Boys' Basketball Coach
  - 11.3 Consider approving Aaron Thompson as volunteer EHS Swim coach
  - 11.4 Consider employing EJHS Girls' Basketball Coach
  - 11.5 Consider Donette Wheatley's letter of retirement
  - 11.6 Consider employing temporary instructional aide
  - 11.7 Consider sub bus driver compensation
  - 11.8 Consider action on MOU with the Laborers' Local 773
  - 11.9 Consider ratifying the proposed Collective Bargaining Agreement between the Elverado CUSD 196 Board of Education and the LIUNA & Laborers' Local 773 - Twelve Month Employees
  - 11.10 Consider ratifying the proposed Collective Bargaining Agreement between the Elverado CUSD 196 Board of Education and the LIUNA & Laborers' Local 773 – Nine Month Employees
12. Comments
13. Adjournment- Next School Board Meeting **January 20, 2022 @ 6:00 pm.**