

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting - Elverado High School - Library
Thursday, March 17, 2022 – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **February 17, 2022 and March 2, 2022** Meetings
 - 2.2 Approval of bills
 - 2.3 Approval of financial statement
 - 2.4 Bill payment authorization
 - 2.5 Approval of destruction of audio tapes – **August 20, 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 Consider Graduation Dates
 - 8.2 Consider proposal to replace EHS interior gym doors
 - 8.3 Discuss meal programs for 22-23
 - 8.4 Discuss Statements of Economic Interest
 - 8.5 Discuss COVID Testing
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 request for personal leave submitted by Ashlie Schneider
 - 10.3 Consider accepting resignation submitted by Ashlie Schneider
 - 10.4 Consider accepting resignation from Nicole Moll
 - 10.5 Consider employing temporary EPS part-time instructional aide
 - 10.6 Consider employing EHS Asst Baseball Coach
 - 10.7 Consider employing EJHS Girls' Basketball Coach
 - 10.8 Consider employing EJHS Asst Girls' Basketball Coach
 - 10.9 Consider employing EIS Special Education Teacher beginning SY 22-23
 - 10.10 Consider employing EJHS Social Studies Teacher
 - 10.11 Consider approving contract for EPS Principal
 - 10.12 Discussion and Consideration of action regarding personnel
11. Comments
12. Adjournment- Next School Board Meeting **April 21, 2022 @ 6:00 pm.**