

AGENDA  
ELVERADO CUSD 196 BOARD MEETING  
Regular Meeting - Elverado High School - Library  
Thursday, April 21, 2022 – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
  - 2.1 Approve Minutes of **March 17, 2022** 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 – **September 17, 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 Statements of Economic Interest
  - 8.2 Consider approval of the Consolidated District Plan & School-wide Title I status
  - 8.3 Consider approving school year 21- 22 final school calendar
  - 8.4 Consider action on the COPE/Safe School Program Agreement with the ROE
  - 8.5 Consider action on the SOAR Alternative Ed Program Agreement with the ROE
  - 8.6 Consider action to renew IHSA Membership
  - 8.7 Discuss Summer Help
  - 8.8 Discuss FY23 Board meeting dates & times
  - 8.9 Discuss EHS cellphone policy
  - 8.10 Discuss adding School Nurse, and Instructional Aide positions at EHS for 22-23
  - 8.11 Discuss Fast Fridays
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 accepting letter of retirement from Kevin Wright
  - 10.3 Consider accepting letter of resignation from Tyson Travelstead
  - 10.4 Consider accepting letter of resignation from Christina Spain
  - 10.5 Consider accepting letter of resignation from Sydney Spiller
  - 10.6 Consider approving leave for Danielle Emling per FMLA
  - 10.7 Consider approving leave for Jacob Emling per FMLA
  - 10.8 Consider employing Allyson Snyder as EHS instructional Aide & volunteer Asst Cheer Coach
  - 10.9 Consider employing EPS 1<sup>st</sup> Grade Teacher
  - 10.10 Consider employing K-8 Art Teacher
  - 10.11 Consider employing EJHS Social Studies Teacher
  - 10.12 Consider employing K-8 PE/Health Teacher
  - 10.13 Consider employing EJHS Girls' Basketball Coach
  - 10.14 Consider employing bus driver(s)
11. Comments
12. Adjournment- Next Board Meeting RESCHEDULED to **May 18, 2022 @ 6:00 pm.**