

AGENDA
ELVERADO CUSD 196 BOARD MEETING
RESCHEDULED Regular Meeting - Elverado High School - Library
Wednesday, May 18, 2022 – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **April 21, 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 – **October 15, 2020** Meeting
3. Visitors and Recognition
 - 3.1 FFA Officers and Mr. Clausen
 - 3.2 Kevin Wills – Bernardi Securities
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 Press Plus Issue 109
 - 8.2 Consider approving professional development for Franciene Sabens
 - 8.3 Consider schedule for time, date, and location for 22-23 Board meetings
 - 8.4 Discuss purchasing buses
 - 8.5 Discuss possible School Nurse position
 - 8.6 Discuss increasing SRO to full-time
 - 8.7 Discuss Community Eligibility Program (CEP)
 - 8.8 Discuss purchasing property
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
 - c. The purchase or lease of real property
10. Action after Executive Session
 - 10.1 Consider suspension of students
 - 10.2 Consider accepting notice of retirement from Kevin Wright
 - 10.3 Consider accepting letters of resignation from Krista O'Dell & Lee Valerius
 - 10.4 Consider accepting revised letter of retirement from Donette Wheatley
 - 10.5 Consider transitioning EPS Aide to EPS Secretary
 - 10.6 Consider employing EPS 1st Grade Teacher
 - 10.7 Consider employing EHS ELA Teacher
 - 10.8 Consider employing EHS Business teacher
 - 10.9 Consider employing EJHS Cheer Coach
 - 10.10 Consider salary increases for administrative personnel
 - 10.11 Consider approving contract with the District Technology Director
11. Comments
12. Adjournment- Next Board Meeting **June 16, 2022 @ 6:00 pm.**