

AGENDA  
ELVERADO CUSD 196 BOARD MEETING  
Regular Meeting - Elverado High School - Library  
**Thursday, June 16, 2022 – 6:00 pm**

1. Call to Order & Roll Call
2. Approval of Consent Agenda
  - 2.1 Approve Minutes of **May 18, 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 – **November 19, 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
  - 7.2 Final reading & adoption of policy updates Press Plus Issue 109
8. New Business
  - 8.1 Consider Adopting Resolution for Election of Board Members At-Large
  - 8.2 Consider approving student handbook changes for 22-23 school year
  - 8.3 Consider applying for Community Eligibility Program (CEP) for EJHS & EHS
  - 8.4 Consider school meal prices for EJHS & EHS
  - 8.5 Consider substitute teacher pay rates
  - 8.6 Discuss transportation reimbursement to parent
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 confidentiality of closed meeting minutes July 2020 through December 2020
  - 10.3 Consider accepting letters of resignation
  - 10.4 Consider employing EHS Softball Coach
  - 10.5 Consider employing EJHS Softball Coach
  - 10.6 Consider employing EJHS Assistant Softball Coach
  - 10.7 Consider employing EHS Assistant Volleyball Coach
  - 10.8 Consider employing EPS Custodian
  - 10.9 Consider employing EHS Instructional Aide
  - 10.10 Consider employing 5th Grade Teacher
  - 10.11 Consider employing Interventionist
  - 10.12 Consider approving payout of unused vacation days for administrators
  - 10.13 Consider extending superintendent contract
11. Comments
12. Adjournment- Next Board Meeting **July 21, 2022 @ 6:00 pm.**