

AGENDA  
ELVERADO CUSD 196 BOARD MEETING  
Regular Meeting - Elverado High School - Library  
RESCHEDULED **Thursday, July 28, 2022** – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
  - 2.1 Approve Minutes of **June 16, 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 – **December 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 Consider Adopting Resolution for Election of Board Members At-Large
8. New Business
  - 8.1 Consider Resolution to Regulate Expense Reimbursement
  - 8.2 Consider approving student handbook changes for 22-23 school year
  - 8.3 Consider accepting bid to purchase school buses
  - 8.4 Consider approving transportation serious safety hazards
  - 8.5 Consider approving FY23 Tentative School Budget
  - 8.6 Consider Cooperative agreement with Murphysboro CUSD 186 for HS Golf
  - 8.7 Consider agreement for Speech Language Pathology teletherapy services
  - 8.8 Discuss PreK Fence
  - 8.9 Discuss Student Fees
  - 8.10 Discuss COVID Protocols
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. The purchase or lease of real property
10. Action after Executive Session
  - 10.1 Consider employing EHS Athletic Director
  - 10.2 Consider employing EHS Baseball Coach
  - 10.3 Consider employing EHS Boys' Basketball Coach
  - 10.4 Consider employing EHS Assistant Boys' Basketball Coach
  - 10.5 Consider employing EHS Custodian
  - 10.6 Consider employing EJHS Baseball Coach
  - 10.7 Consider employing EJHS Assistant Baseball Coach
  - 10.8 Consider employing EPS Instructional Aide
  - 10.9 Consider employing EPS Instructional Aide
  - 10.10 Consider approving payout of unused sick days
11. Comments
12. Adjournment- Next Board Meeting **August 18, 2022 @ 6:00 pm.**