

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

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **July 28, 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 – **January 21 & 28, 2020** Meetings
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 ratification of bus bid acceptance
 - 7.3 Consider accepting bid for EPS fence installation
8. New Business
 - 8.1 Consider approving the FY21 Teacher and Admin salary and benefits report
 - 8.2 Discuss the Board of Education requirements as Mandated Reporters
 - 8.3 Discuss student transportation concerns
 - 8.4 Discuss district bus inventory
 - 8.5 Discuss purchasing an activity bus
 - 8.6 Discuss CEP and staff meal pricing
 - 8.7 Discuss COVID Testing
 - 8.8 Discuss EHS participating in IHSA eSports
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 2nd Grade Teacher
 - 10.2 Consider employing EHS Assistant Baseball Coach
 - 10.3 Consider employing EPS Aide
 - 10.4 Consider employing EPS Aide
 - 10.5 Consider employing a Bus Driver
11. Comments
12. Adjournment- Next Board Meeting **September 15, 2022** @ 6:00 pm.