

AGENDA
ELVERADO CUSD 196 BOARD MEETING
BUDGET HEARING & Regular Meeting - Elverado High School - Library
Thursday, September 15, 2022 – 6:00 pm

1. Call to Order & Roll Call
2. Hearing for FY23 School District Budget
3. Approval of Consent Agenda
 - 3.1 Approve Minutes of **August 18, 2022** Meeting
 - 3.2 Approval of bills
 - 3.3 Approval of financial statement
 - 3.4 Bill payment authorization
 - 3.5 Approval of destruction of audio tapes – **February 18, 2021** Meeting
4. Visitors and Recognition
5. EEA Report
6. Laborers' Local 773 Report
7. Administrative Reports
8. Old Business
 - 8.1 Discuss School Facilities
 - 8.2 Consider rescinding Board acceptance of bid from Terrace Fence Company for installation of EPS fencing
 - 8.3 Consider approving FY23 School District Budget
9. New Business
 - 9.1 Consider revised Intergovernmental Agreement with Jackson County for the SRO Program
 - 9.2 Consider bid to install fencing at EPS
 - 9.3 Consider authorizing Lunsford AE to apply for the FY23 School Maintenance Grant on the District's behalf
 - 9.4 Consider authorizing Lunsford AE to apply for the Early Childhood Construction Grant on the District's behalf
 - 9.5 Consider Jr High Athletic Officials' pay rates
 - 9.6 Discuss Bus Routes
 - 9.7 Discuss masking following an individual isolating following a positive COVID test
10. 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
11. Action after Executive Session
 - 11.1 Consider suspension of students
 - 11.2 Consider resignation from Michael Beckmann as EHS Girls' Asst Basketball Coach
 - 11.3 Consider employing Bus Driver
 - 11.4 Consider employing EJHS Assistant Girls' Basketball Coach
 - 11.5 Consider employing EJHS Boys' Basketball Coach
 - 11.6 Consider employing EJHS Boys' Assistant Basketball Coach
12. Comments
13. Adjournment- Next Board Meeting **October 20, 2022 @ 6:00 pm.**