

AGENDA  
ELVERADO CUSD 196 BOARD MEETING  
HEARING & Regular Meeting - Elverado High School - Library  
**Thursday, October 20, 2022 – 6:05 pm**

1. Call to Order & Roll Call
2. Hearing – FY23 Administrative Cost Waiver
3. Approval of Consent Agenda
  - 3.1 Approve Minutes of **September 15, 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 – **March 18 & 30, 2021** Meetings
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 authorizing Lunsford AE to apply for the FY23 School Maintenance Grant on the District’s behalf
  - 8.3 Consider High School Athletic Officials’ pay rates
9. New Business
  - 9.1 Consider application to waive administrative cost limits for FY23
  - 9.2 Consider Adopting Resolution Authorizing Sale of Personal Property
  - 9.3 Consider Proposals for Alarm communication upgrades
  - 9.4 Discuss 2022 Tax Levy
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 accepting letter of resignation
  - 11.3 Consider employing EHS Instructional Aide
  - 11.4 Consider employing EJHS Boys’ Basketball Coach
  - 11.5 Consider employing EJHS Assistant Boys’ Basketball Coach
  - 11.6 Consider approving volunteer Asst Boys’ Basketball Coach(es)
  - 11.7 Consider employing EHS Athletic Director
  - 11.8 Consider Employing EHS Asst Basketball Coach
  - 11.9 Consider Employing EHS Asst Baseball Coach
  - 11.10 Consider Resolution for Purchase of Real Property
12. Comments
13. Adjournment- Next Board Meeting **November 17, 2022 @ 6:00 pm.**