

AGENDA  
ELVERADO CUSD 196 BOARD MEETING  
Regular Meeting - Elverado High School - Library  
**Thursday, February 16, 2023 – 6:00 pm**

1. Call to Order & Roll Call
2. Approval of Consent Agenda
  - 2.1 Approve Minutes of **January 19 & 26, 2022** Meeting(s)
  - 2.2 Approval of bills
  - 2.3 Approval of financial statement
  - 2.4 Bill payment authorization
  - 2.5 Approval of destruction of audio tapes – **July 15, 2021** Meeting(s)
3. Visitors and Recognition
  - Mr. Kevin Batteau – Kujawa & Batteau PC
  - EHS Beta Club Officers
  - Trisha Stewart
4. EEA Report
5. Laborers' Local 773 Report
6. Administrative Reports
7. Old Business
  - 7.1 Discuss School Facilities
  - 7.2 Consider changing EHS from an eight period day to a seven period day
8. New Business
  - 8.1 Consider approval of FY22 School District Audit
  - 8.2 Consider renewing the golf team cooperative with Murphysboro High School
  - 8.3 Consider establishing an EJHS track team
  - 8.4 Consider allowing the EHS Beta Club to attend the state convention
  - 8.5 Consider purchase of baseball uniforms for EJHS
  - 8.6 Consider accepting proposal to install plumbing at EPS for new equipment
  - 8.7 Discuss graduation dates
  - 8.8 Discuss an e-Learning plan
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. Student disciplinary cases
10. Action after Executive Session
  - 10.1 Consider suspension of students
  - 10.2 Consider resignation submitted by Franciene Sabens as EHS Beta Club Sponsor
  - 10.3 Consider approving EJHS volunteer Track Coaches
  - 10.4 Consider employing EHS Volleyball Coach
  - 10.5 Consider action to reassign Becky Thompson to the Elverado Primary School Principal position and approve a contract amendment to that effect
  - 10.6 Consider employing EHS Principal and approving his negotiated contract
11. Comments
12. Adjournment- Next Board Meeting **March 16, 2023 @ 6:00 pm.**