

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting - Elverado High School - Library
Thursday, November 17, 2022 – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **October 20, 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 – **April 15, 2021** 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 FY23 School Maintenance Grant
8. New Business
 - 8.1 First Reading Board Policy Updates – PRESS Issue 110
 - 8.2 Consider approving the 2022 Estimated Tax Levy
 - 8.3 Consider approving the EJHS School Improvement Plan
 - 8.4 Consider admission fees for athletic events
 - 8.5 Discuss At-Large Referendum
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
10. Action after Executive Session
 - 10.1 Consider suspension of students
 - 10.2 Consider employing EHS Assistant Girls' Basketball coach
 - 10.3 Consider approving EHS Volunteer Assistant Girls' Basketball Coach
 - 10.4 Consider employing EJHS Volunteer Assistant Girls' Basketball Coaches
 - 10.5 Consider approving Volunteer Assistant Chess Coach
 - 10.6 Consider approving Volunteer WYSE Coach
 - 10.7 Consider contract for Grant Writer
 - 10.8 Consider allowing a homeschool student to attend part-time
 - 10.9 Consider approving MOU with the EEA for EHS Athletic Director Compensation
11. Comments
12. Adjournment- Next Board Meeting **December 15, 2022 @ 6:00 pm.**