

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Tax Levy Hearing & Regular Meeting - Elverado High School - Library
Thursday, December 15, 2022 – 6:00 pm

1. Call to Order & Roll Call
2. Truth in Taxation - 2022 Tax Levy Hearing
3. Approval of Consent Agenda
 - 3.1 Approve Minutes of **November 17, 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 – **May 19, 2021** Meetings
4. Visitors and Recognition
 - Mr. Justin Miller – School Financial Services
5. EEA Report
6. Laborers' Local 773 Report
7. Administrative Reports
8. Old Business
 - 8.1 Discuss School Facilities
 - 8.2 Consider adoption of 2022 Property Tax Levy and Resolution
 - 8.3 Final Reading & Adoption Board Policy Updates – PRESS Issue 110
9. New Business
 - 9.1 First Reading Board Policies Updates – 6:50 & 6:120.1
 - 9.2 Consider approving EPS, EIS/EJHS & EHS student handbook changes
 - 9.3 Consider Resolution naming Kevin Spain as IMRF Administrative Agent for the District
 - 9.4 Discuss preferred timeline for EPS Principal replacement
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
11. Action after Executive Session
 - 11.1 Consider suspension of students
 - 11.2 Consider resignation submitted by Nicole Moll
 - 11.3 Consider resignation submitted by Amanda Ratajczak
 - 11.4 Consider contract with interim EPS Principal
 - 11.5 Consider approving MOU with the EEA to clarify internal substitute pay
 - 11.6 Consider approving MOU with the EEA to clarify lunch duty pay
 - 11.7 Consider employing District Bookkeeper
 - 11.8 Consider application for unit clarification to remove the district bookkeeper position from the bargaining unit
 - 11.9 Consider Resolution Naming Murphy-Wall State Bank and Trust Account Users
 - 11.10 Consider Resolution Naming First Southern Bank Account Users
 - 11.11 Consider contract for school financial consultant
12. Comments
13. Adjournment- Next Board Meeting **January 19, 2023 @ 6:00 pm.**