

AGENDA  
ELVERADO CUSD 196 BOARD MEETING  
Regular Meeting - Elverado High School - Library  
**Thursday, January 19, 2023 – 6:00 pm**

1. Call to Order & Roll Call
2. Approval of Consent Agenda
  - 2.1 Approve Minutes of **December 15, 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 – **June 17, 2021** Meetings
3. Visitors and Recognition
  - Mr. Justin Miller – School Financial Services
4. EEA Report
5. Laborers’ Local 773 Report
6. Administrative Reports
7. Old Business
  - 7.1 Discuss School Facilities
  - 7.2 Final Reading & Adoption Board Policy Updates – 6:50 & 6:120.1
8. New Business
  - 8.1 Consider installation of temperature sensors
  - 8.2 Consider EHS updated HVAC maintenance plan with HSG Mechanical
  - 8.3 Discuss changing EHS to a 7 period day from an 8 period day
  - 8.4 Discuss retention of sub bus drivers
  - 8.5 Discuss renewal of Prairie State Insurance Cooperative coverage
  - 8.6 Discuss 23-24 School Calendar
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. Discussion of minutes from meetings lawfully closed per OMA
10. Action after Executive Session
  - 10.1 Consider suspension of students
  - 10.2 Consider resignation submitted by Danielle Emling
  - 10.3 Consider resignation submitted by Scott Slone as EHS Volleyball Coach
  - 10.4 Consider approving Sam Alstat as EHS Volunteer Assistant Boys’ Basketball Coach
  - 10.5 Consider approving Chelsie Huff and Olivia Whitley as EHS Volunteer Assistant Softball Coach
  - 10.6 Consider employing an EOC Aide
  - 10.7 Consider employing EHS Secretary
  - 10.8 Consider approving leave request submitted by Laura Hicks per FMLA
  - 10.9 Consider approving the EEA Seniority List
  - 10.10 Consider approving the Laborers’ Local 773 Seniority List
  - 10.11 Consider Confidentiality of Executive Session Minutes January 2021 through June 2021
11. Comments
12. Adjournment- Next Board Meeting **February 16, 2023 @ 6:00 pm.**