

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

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **February 16, 2023** 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 – **August 19, 2021** Meeting(s)
3. Visitors and Recognition
 - Kevin Batteau – Kujawa & Batteau PC
 - Kevin Wills – Bernardi Securities
4. EEA Report
5. Laborers' Local 773 Report
6. Administrative Reports
7. Old Business
 - 7.1 Discuss School Facilities
 - 7.2 Consider approval of FY22 School District Audit
8. New Business
 - 8.1 Consider approval of proposed 23-24 Public School Calendar
 - 8.2 Consider renewing membership with the IHSA for the 23-24 school year
 - 8.3 Consider renewing EHS Girls' Basketball Coop with Zeigler-Royalton HS
 - 8.4 Consider purchasing floor covering for the EHS gym
 - 8.5 Discuss possible funding options
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. Litigation affecting or on behalf of the public body
 - d. Student disciplinary cases
10. Action after Executive Session
 - 10.1 Consider suspension of students
 - 10.2 Consider resignation submitted by Jacqueline Harsy as Social Worker
 - 10.3 Consider approving EJHS volunteer Assistant Track Coach
 - 10.4 Consider approving volunteer chaperones to escort EHS Beta Club to state convention
 - 10.5 Consider action on MOU with the EEA to address parent complaints
 - 10.6 Consider action on Interim Bookkeeper Employment Contract
 - 10.7 Consider Resolution for Non-Renewal of Probationary Teacher(s)
11. Comments
12. Adjournment- Next Board Meeting **April 20, 2023 @ 6:00 pm.**