

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, July 19, 2018 - 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **June 21, 2018** Regular 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 – **December 15, 2016**
3. Recognition & Achievements
4. EEA Report
5. Laborers' Local 773 Report
6. Administrative Reports
7. Old Business
 - 7.1 Discuss County School Facility Sales Tax & Facilities
 - 7.2 Discuss School Resource Officer
 - 7.3 Final Reading & Adoption Board Policy Updates – 2:150, 2:170, 4:20, 4:80, 4:140, 6:10, 6:30, 6:60, 6:120, 6:190, 6:220, 6:230, 6:240, 6:250, 7:50, 7:330, 7:340, 8:25, 3:40-E, 6:135
8. New Business
 - 8.1 Consider Serious Safety Hazards
 - 8.2 Consider Substitute Pay Rates
 - 8.3 Consider Proposal to install EHS basketball goals and paint remainder of EHS gym
 - 8.4 Consider Resolution to Regulate Expense Reimbursement
 - 8.5 Consider EPS Handbook Changes
 - 8.6 Consider proposal to repair EJHS windows
 - 8.7 Consider Adopting Resolution providing for and requiring the submission of a public question to change from Mandatory Board Representation by Area of Residents to elect Board Members At Large within the School District to the voters of the District at the General Election to be held on November 6, 2018
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
 - b. Collective bargaining matters between the public body and its employees
 - c. Matters relating to individual students
10. Action after Executive Session
 - 10.1 Consider the resignation from Airika Galli
 - 10.2 Consider employing EJHS Boys' Basketball Coach
 - 10.3 Consider employing EJHS Assistant Softball Coach
 - 10.4 Consider employing Perkins Tutor
 - 10.5 Consider part-time EPS Reading position
 - 10.6 Consider Approving Director of Instructional Services Contract
11. Visitors & Comments
 - 11.1 Vickie Carter
12. Adjournment- Next Regular School Board Meeting **August 16, 2018 @ 6:00 pm.**