

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, August 16, 2018 - 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **July 19, 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 – **January 19, 2017**
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 Consider Intergovernmental Agreement and MOU with Jackson County for SRO Program
8. New Business
 - 8.1 Discuss FOIA Request
 - 8.2 Discuss Elkhart TIF Expansion
 - 8.3 Discuss Board Members as Mandated Reporters
 - 8.4 Discuss FY19 Budget & Set Hearing Date/Time
 - 8.5 Consider proposals to repair windows at EJHS
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
10. Action after Executive Session
 - 10.1 Consider resignation from Troy Stewart as Bass Coach
 - 10.2 Consider Resignation from Jeremy Pierce
 - 10.3 Consider letter of retirement from Linda Yates
 - 10.4 Consider intermittent leave for Charlotte McLaughlin per FMLA
 - 10.5 Consider employing EJHS Assistant Volleyball Coach
 - 10.6 Consider employing EHS Assistant Volleyball Coach
 - 10.7 Consider employing EHS Baseball Coach
 - 10.8 Consider part-time EPS Reading position
11. Visitors & Comments
12. Adjournment- Next Regular School Board Meeting **September 20, 2018 @ 6:00 pm.**
 - 12.1 Budget Hearing September ???????**