

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Public Hearing - Elverado High School Library
Thursday, September 20, 2018 – 5:55 pm

1. Call to Order & Roll Call
2. Public Hearing & Discussion on Proposed FY19 School District Budget
3. Community Comment
4. Adjourn Public hearing

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, September 20, 2018 – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of August 16, 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 – **February 16, 2017**
3. Visitors and Recognition
 - 3.1 Visitors
 - 3.2 Recognition/Achievements
4. EEA Report
5. Laborers' Local 773 Report
6. Administrative Reports
 - 6.1 Administrator Report
 - a. Mrs. Clendenin
 - b. Mr. Hargis
 - c. Mrs. Conner
 - d. Mr. Spain
7. Old Business
 - 7.1 Discuss School Facilities
8. New Business
 - 8.1 Consider adopting FY19 School District Budget
 - 8.2 Consider the Teacher and Administrator Compensation Report
 - 8.3 Discuss high school dress code
 - 8.4 Consider Elverado CUSD 196 Organizational Chart
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 negotiating matters between the Board and its employees
 - c. Matters relating to individual students
10. Action after Executive Session
 - 10.1 Consider letter of resignation from Teresa Davison as Drama Club Sponsor

- 10.2 Consider Employing EHS Drama Club Sponsor
 - 10.3 Consider employing EHS Aide
 - 10.4 Consider employing EJHS Girls' Basketball Coach
 - 10.5 Consider employing EJHS Boys' Assistant Basketball Coach
 - 10.6 Consider employing EHS Girls' Basketball Coach
 - 10.7 Consider employing EHS Boys' Assistant Basketball Coach
 - 10.8 Consider employing EHS Boys' Freshman Basketball Coach
 - 10.9 Consider Leave of Absence for Gary Pate
 - 10.10 Consider Contract for EHS Principal, Neil Hargis
 - 10.11 Consider ratifying the proposed Collective Bargaining Agreement between the Elverado Education Association and the Elverado CUSD 196 Board of Education
 - 10.12 Consider Salary increases for District Secretary, Tech Director, and Superintendent
11. Comments
 12. Adjournment- Next Regular School Board Meeting **October 18, 2018 @ 6:00pm.**