## **AGENDA**

## ELVERADO CUSD 196 BOARD MEETING

## Regular Meeting-Elverado High School Library Thursday, October 18, 2018 – 6:00 pm

- 1. Call to Order & Roll Call
- 2. Approval of Consent Agenda
  - 2.1 Approve Minutes of September 20, 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 March 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
  - 7.2 Discuss EHS Dress Code
- 8. New Business
  - 8.1 Discuss School Bus Routes
  - 8.2 Consider Resolution to approve the Jackson County Enterprise Zone and abate taxes as presented.
- 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 suspension of students as presented
  - 10.2 Consider employing EJHS Girls' Assistant Basketball Coach
  - 10.3 Consider approving Teacher Seniority List
  - 10.4 Consider approving Non-Cert Seniority List
- 11. Comments
- 12. Adjournment- Next Regular School Board Meeting **November 15, 2018** @ **6:00pm**.