

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, November 15, 2018 – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of October 18, 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 – **April 20, 2017 & April 27, 2017**
3. Visitors and Recognition
 - 3.1 Visitors
 - 3.1.1 Mr. Seivers and the FFA
 - 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 Consider approving the 2017-2018 School District Audit
 - 8.2 Consider approving the estimated 2018 Property Tax Levy
 - 8.3 Discuss "All Sports Banquet"
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 approving leave under FMLA for Matt Phoenix
 - 10.3 Consider approving revised schedule and credits for EHS student
 - 10.4 Consider awarding credit for student transferring into EHS
11. Comments
12. Adjournment- Next Regular School Board Meeting **December 20, 2018 @ 6:00pm.**