

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

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **November 15, 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 – **May 25, 2017**
3. Visitors and Recognition
 - 3.1 Visitors
 - 3.1.1 Mr. Seivers and the FFA
 - 3.1.2 Jacob Emling
 - 3.1.3 Kevin Batteau, Kujawa and Batteau
 - 3.2 Recognition/Achievements
4. EEA Report
5. Laborers' Local 773 Report
6. Administrative Reports
 - 6.1 Mrs. Clendenin
 - 6.2 Mr. Hargis
 - 6.3 Mrs. Conner
 - 6.4 Mr. Spain
7. Old Business
 - 7.1 Discuss School Facilities
 - 7.2 Consider adopting the 2018 Property Tax Levy Resolution
8. New Business
 - 8.1 First reading Board Policy Updates – 2:80, 2:80-E, 2:120, 4:130, 4:130-E, 4:170, 5:30, 5:60, 5:100, 5:220, 6:20, 6:60, 6:220, 6:310, 7:70, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290, 7:305, 3:40-E, 6:304
 - 8.2 Consider approving the Illinois Quality Framework Rubrics for EPS, EIS, EJHS & EHS
 - 8.3 Consider approving the 2017-2018 School District Audit
 - 8.4 Consider proposal for softball field fencing
 - 8.5 Consider approving the FY19 Property Tax Relief Grant
 - 8.6 Consider approving Resolution for Accepting Observation Students from John A Logan College
 - 8.7 Consider purchasing hardware to convert phone system
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 ratifying the proposed CBA with the LIUNA & Laborers' Local 773
11. Comments
12. Adjournment- Next Regular School Board Meeting **January 17, 2019 @ 6:00pm.**