

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, January 17, 2019 – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **December 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 – **June 15, 2017**
3. Visitors and Recognition
 - 3.1 Visitors
 - 3.1.1 Ron Noeth
 - 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 Final reading & Approval of 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. New Business
 - 8.1 Consider approving the Improvement Plans for EPS, EIS, EJHS & EHS
 - 8.2 Discuss Jackson/Perry Vocational Education Intergovernmental Agreement
 - 8.3 Consider approving the ROE Short-Term Substitute Training Agreement
 - 8.4 Consider Approving the Improving Ag Education Program grant application
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
 - 10.3 Consider approving the Memorandum of Understanding with the LIUNA & Laborers' Local 773 for unit clarification and all actions for its implementation
11. Comments
12. Adjournment- Next Regular School Board Meeting **February 21, 2019 @ 6:00pm.**