

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, February 21, 2019 – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **January 17, 2019** 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 – **July 20, 2017**
3. Visitors and Recognition
 - 3.1 Visitors
 - 3.2 Recognition/Achievements
4. 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. Matters relating to individual students & Student disciplinary cases
5. EEA Report
6. Laborers' Local 773 Report
7. Administrative Reports
8. Old Business
 - 8.1 Discuss School Facilities
9. New Business
 - 9.1 Discuss Jackson County SRO Program
 - 9.2 Discuss the Jr High conference establishing a standard pay rate for officials
 - 9.3 Discuss EHS academic and athletic awards ceremonies
10. 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:
 - b. Employee appointing, employment, compensation, dismissal or complaint
 - c. Collective negotiating matters between the Board and its employees
 - d. Matters relating to individual students
11. Action after Executive Session
 - 11.1 Consider approval of FMLA for Angel York
 - 11.2 Consider approval of FMLA for Linda Yates
 - 11.3 Consider accepting resignation from Joanie Bishop as EPS Special Education Teacher
 - 11.4 Consider ratifying the proposed CBA with the LIUNA & Laborers' Local 773 for Bookkeeper & Secretaries
 - 11.5 Consider adopting the resolution to uphold 10-day suspension and to expel the student referred to in closed session as Student #19-02 for up to two years and to hold the expulsion in abeyance to allow Student #19-02 to attend alternative school.
 - 11.6 Consider, if necessary, the resolution to uphold the 10-day suspension and to expel the student referred to in closed session as Student #19-02 for up to two years.
 - 11.7 Consider approval of student suspension as presented
 - 11.8 Consider reclassifying Dir of Instructional Services to Dir of Instructional Services/EPS Principal
 - 11.9 Consider reclassifying Superintendent/EPS Principal to Superintendent
 - 11.10 Consider approval of employment contract for Belinda Conner
 - 11.11 Consider approval of employment contract for Kevin Spain
12. Comments
13. Adjournment- Next Regular School Board Meeting **March 21, 2019 @ 6:00pm.**