

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

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **February 21, 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 – **August 17, 2017**
3. Visitors and Recognition
 - 3.1 Visitors
 - 3.2 Recognition/Achievements
4. EEA Report
5. Laborers' Local 773 Report
6. Administrative Reports
7. Old Business
 - 7.1 Discuss School Facilities
 - 7.2 Discuss Jackson County SRO Program
 - 7.3 Consider rate of pay for officials of Jr High athletic events
8. New Business
 - 8.1 First Reading Board Policy Updates – 2:20, 2:40, 2:50, 2:60, 2:80-E, 3:40-E, 4:30, 4:100, 4:110, 4:130-E, 4:150, 4:160, 4:190, 5:330, 6:15, 6:65, 7:185, 8:95,
 - 8.2 Discuss dates for EJHS and EHS Graduation
 - 8.3 Discuss date of the Regular April Board Meeting
 - 8.4 Discuss 2019-2020 School Calendar
 - 8.5 Consider approving the Jackson/Perry Regional Delivery System Intergovernmental Agreement
 - 8.6 Consider approving Elevated Structure Agreement with BLIP Networks
 - 8.7 Consider renewing membership with the IHSA for the 2019-2020 School Year
 - 8.8 Consider extending the football coop with Murphysboro HS through the 20-21 school year
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 approval of student suspension as presented
 - 10.2 Consider ratifying the proposed CBA with the LIUNA & Laborers' Local 773 for Bookkeeper & Secretaries
 - 10.3 Consider employing Kindergarten Teacher for the 2019-2020 School Year
 - 10.4 Consider employing Second Grade Teacher for the 2019-2020 School Year
 - 10.5 Consider employing Special Education Teacher for the 2019-2020 School Year
 - 10.6 Consider employing HS Agriculture Teacher for the 2019-2020 School Year
 - 10.7 Consider resolution to non-renew contracts of non-tenured licensed employees
 - 10.8 Consider resolution to renew contracts for tenured and non-tenured licensed employees
11. Comments
12. Adjournment- Next Regular School Board Meeting **April 18, 2019 @ 6:00pm.**