

**AGENDA**  
**ELVERADO CUSD 196 BOARD MEETING**  
**Regular Meeting-Elverado High School Library**  
**Thursday, April 18, 2019 – 6:00 pm**

1. Call to Order & Roll Call
2. Approval of Consent Agenda
  - 2.1 Approve Minutes of **March 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 – **September 21, 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 Final Reading & adoption of 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. New Business
  - 8.1 Discuss need for summer custodial help
  - 8.2 Discuss Community Eligibility Provision
  - 8.3 Consider approving the ROE COPE/Safe School Program Agreement
  - 8.4 Consider the ROE SOAR Alternative Education Program Agreement
  - 8.5 Consider approving 2018-2019 Final School Calendar
  - 8.6 Consider approving proposed 2019-2020 School Calendar
  - 8.7 Consider Renewal of Common Goal Systems
  - 8.8 Consider approving proposal to upgrade the district phone system
  - 8.9 Consider approving proposal to install security doors at EHS
  - 8.10 Consider approving bus lease proposal
  - 8.11 Discuss Long-Term Sub pay policy
  - 8.12 Discuss EJHS softball uniforms
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(s)
  - 10.2 Consider resignation from Wayne Tuthill as EJHS Girls' Basketball Coach
  - 10.3 Consider resignation from Tomi Hamlin as Teacher & Assistant Basketball Coach
  - 10.4 Consider employing Social Studies Teacher
  - 10.5 Consider employing PE Teacher
  - 10.6 Consider approving principal salary increases for the 2019-2020 School Year
  - 10.7 Consider approving District Secretary salary increase for the 2019-2020 School Year
  - 10.8 Consider contract renewal for District Tech Director
11. Comments
12. Adjournment- Next School Board Meeting – **Special Meeting April 25, 2019 @ 6:00 pm.**  
**Rescheduled Regular Board Meeting May 15, 2019 @ 6:00pm.**