

**AGENDA**  
**ELVERADO CUSD 196 BOARD MEETING**  
**RESCHEDULED Regular Meeting-Elverado High School Library**  
**Wednesday, May 15, 2019 – 6:00 pm**

1. Call to Order & Roll Call
2. Approval of Consent Agenda
  - 2.1 Approve Minutes of **April 18, 2019** Regular Meeting & April 25, 2019 Special 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 – **October 19, 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 Consider approving proposed 2019-2020 School Calendar
  - 7.3 Discuss Long-Term Sub pay policy
8. New Business
  - 8.1 Consider Community Eligibility Provision (CEP)
  - 8.2 Consider approving bus lease proposal
  - 8.3 Consider approving revised SRO Program Agreement
  - 8.4 Consider setting 2019-2020 School Meal Prices
  - 8.5 Consider purchasing a freezer
  - 8.6 Consider approving the Consolidated District Plan
  - 8.7 Consider approving the TRI Utility Cost Reduction Agreement
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. Matters relating to individual students
10. Action after Executive Session
  - 10.1 Consider approval of student suspension(s)
  - 10.2 Consider employing PE Teacher
  - 10.3 Consider allowing a high school student to graduate mid-year of the 2019-2020 school year
11. Comments
12. Adjournment- Next School Board Meeting –**June 20, 2019 @ 6:00 pm.**