

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, June 20, 2019 – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **May 15, 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 – **November 16, 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 Long-Term Sub pay policy
8. New Business
 - 8.1 Consider approving student handbook policy for metal detector use
 - 8.2 Consider approving Prevailing Wage Resolution
 - 8.3 Discuss Cooperative Agreement with Z-R in high school girls' basketball
 - 8.4 Discuss SLP Service Agreement with Desoto
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. Student disciplinary issues, and other matters relating to individual students
 - b. Employee appointing, employment, compensation, dismissal or complaint
10. Action after Executive Session
 - 10.1 Consider approving student suspensions
 - 10.2 Consider accepting the resignation from Donette Wheatley as EHS softball Coach
 - 10.3 Consider employing PE Teacher
 - 10.4 Consider approving payout of unused vacation days for administrators
 - 10.5 Consider reimbursement of tuition for Cinnamon VanZandt
 - 10.6 Consider approving submission of remaining Sick, Vacation, and Personal Leave to TRS for Jeremy Pierce
11. Comments
12. Adjournment- Next School Board Meeting –**July 18, 2019 @ 6:00 pm.**