

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

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **June 20, 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 – **December 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 Consider SLP Service Agreement with Desoto
 - 7.3 Consider Cooperative Agreement with Z-R in high school girls' basketball
8. New Business
 - 8.1 First Reading Board Policy Updates – 2:110, 2:140, 2:140-E, 2:230, 2:240, 3:60, 4:20, 4:90, 5:35, 5:40, 5:130, 5:180, 5:310, 6:40, 6:110, 6:340, 7:170
 - 8.2 Consider approving serious safety hazards
 - 8.3 Consider Resolution to Regulate Expense Reimbursement
 - 8.4 Discuss FY20 School District Budget
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. Discussion of minutes of meetings lawfully closed
 - b. Employee appointing, employment, compensation, dismissal or complaint
10. Action after Executive Session
 - 10.1 Consider confidentiality of Executive Session Minutes
 - 10.2 Consider employing an EHS Head Softball Coach
11. Comments
12. Adjournment- Next School Board Meeting – **August 15, 2019 @ 6:00 pm.**