

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, August 15, 2019 – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **July 18, 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 – **January 18, 2018**
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 Final Reading & Adoption 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. New Business
 - 8.1 Discuss Board of Education requirements as Mandated Reporters
 - 8.2 Discuss Proposed 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. Employee appointing, employment, compensation, dismissal or complaint
10. Action after Executive Session
 - 10.1 Consider resignation from Troy Stewart
 - 10.2 Consider resignation from Krisin Myers
 - 10.3 Consider resignation from Donna Waller
 - 10.4 Consider Letter of retirement from Pam McCollom
 - 10.5 Consider Leave of Absence request from Reid Cure
 - 10.6 Consider employing EJHS Assistant Baseball Coach
 - 10.7 Consider employing EHS Girls' Basketball Coach
 - 10.8 Consider employing High School Business Teacher
11. Comments
12. Adjournment- Next School Board Meeting – **September 19, 2019 @ 6:00 pm.**
Budget Hearing – September _____ @ _____ pm