

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Public Hearing - Elverado High School Library
Thursday, September 19, 2019 – 6:00 pm

1. Call to Order & Roll Call
2. Public Hearing & Discussion on Proposed FY20 School District Budget
3. Community Comment
4. Adjourn Public hearing

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, September 19, 2019 – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **August 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 – **February 15, 2018**
3. Visitors and Recognition
4. EEA Report
5. Laborers' Local 773 Report
6. Administrative Reports
7. Old Business
 - 7.1 Discuss School Facilities
8. New Business
 - 8.1 Consider adopting the FY20 School District Budget
 - 8.2 Consider approving the Teacher and Administrator Compensation and Benefits Report
 - 8.3 Consider approving Board Policy 7:180 - Prevention of and Response to Bullying, Intimidation, and Harassment
 - 8.4 Consider EHS HVAC maintenance plan with HSG Mechanical
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 Student Suspensions
 - 10.2 Consider approving leave under FMLA for May Bess Williams
 - 10.3 Consider employing EJHS Girls' Basketball Coach
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 - 10.5 Consider contract for Speech Language Service Provider
11. Comments
12. Adjournment- Next School Board Meeting – **October 17, 2019 @ 6:00 pm.**