

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, October 17, 2019 – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **September 19, 2019** Budget Hearing & 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 – **March 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 First reading of Board Policy Updates
 - 8.2 Discuss the possibility of retiring uniform of past Elverado athlete.
 - 8.3 Consider accepting the proposal for the construction of the greenhouse
 - 8.4 Consider accepting the proposal for the greenhouse plumbing work
 - 8.5 Consider accepting the proposal for the greenhouse electrical work
 - 8.6 Consider accepting the proposal for the Vergennes Bus Shed Repairs
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 approving student suspensions
 - 10.2 Consider Memorandum of Understanding with the EEA concerning SLP Services
 - 10.3 Consider employing EJHS Girls' Assistant Basketball Coach
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 - 10.5 Consider employing an Aide for EPS
 - 10.6 Consider approving volunteer EJHS Assistant Boys' Basketball Coach
11. Comments
12. Adjournment- Next School Board Meeting – **November 21, 2019 @ 6:00 pm.**