

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

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **November 21, 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 – **May 17, 2018**
3. Visitors and Recognition
4. EEA Report
5. Laborers' Local 773 Report
6. Administrative Reports
7. Old Business
 - 7.1 Discuss School Facilities
 - 7.2 Final reading & adoption of Board Policy Updates – 2:20, 2:70, 2:70-E, 2:100, 2:105, 2:110, 2:200, 2:220, 2:220-E2, 2:220-E6, 2:260, 4:15, 4:30, 4:60, 4:80, 4:150, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:200, 5:220, 5:250, 5:290, 5:330, 6:20, 6:60, 6:150, 6:300, 7:20, 7:150, 3:40-E, 5:20-E, 7:270, 8:30
 - 7.3 Consider approving the FY19 School District Audit
 - 7.4 Consider adopting the 2019 Property Tax Levy & Resolution
8. New Business
 - 8.1 Discuss FY20 Round 1 School Maintenance Project Grant
 - 8.2 Consider adopting Resolution to Prohibit Sexual Harassment
 - 8.3 Consider approving the Illinois Quality Framework Rubrics for EJHS
 - 8.4 Discuss EJHS volunteer coaches driving the activity bus
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 approving leave for Ashlie Schneider per FMLA
11. Comments
12. Adjournment- Next School Board Meeting – **January, 16, 2020 @ 6:00 pm.**