

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, January 16, 2019 – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **December 19, 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 – **June 7, 18, & 21, 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 Consider approving the FY19 School District Audit
8. New Business
 - 8.1 Consider authorizing Lunsford EA to apply for FY20 Round 1 School Maintenance Project Grant
 - 8.2 Discuss the district's insurance coverage
 - 8.3 Discuss rules for public participation during Board meetings
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
 - c. Discussion of minutes from lawfully closed meetings per the OMA
10. Action after Executive Session
 - 10.1 Consider approving student suspensions
 - 10.2 Consider confidentiality of Executive Session Minutes
 - 10.3 Consider approving Local 773 Seniority List
 - 10.4 Consider approving EEA Seniority List
11. Comments
12. Adjournment- Next School Board Meeting – **February 20, 2019 @ 6:00 pm.**