

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, February 20, 2020 – 6:00 pm

1. Call to Order & Roll Call
2. Approval of Consent Agenda
 - 2.1 Approve Minutes of **January 16, 2020** Regular meeting & **January 30, 2020** Special 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 – **July 19, 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 rules for public participation in Elverado CUSD 196 board meetings
 - 8.2 Discuss FOIA Requests: IRTA & Parent Foundation
 - 8.3 Discuss Graduation Dates
 - 8.4 Discuss funding options for potential school construction
 - 8.5 Discuss engagement of an accounting firm to conduct annual school district audits
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 accepting letter of retirement from Carolyn Addison
 - 10.3 Consider approving the MOU between the Elverado CUSD 196, EEA and Local 773
 - 10.4 Consider adopting the resolution to uphold 10-day suspension and to expel the student referred to in closed session as Student #20-02 for up to two years and to hold the expulsion in abeyance to allow Student #20-02 to attend alternative school.
 - 10.5 Consider, if necessary, the resolution to uphold the 10-day suspension and to expel the student referred to in closed session as Student #20-02 for up to two years.
 - 10.6 Consider approving Stay of Expulsion Agreement
11. Comments
12. Adjournment- Next School Board Meeting – **March 19, 2020 @ 6:00 pm.**