

**AGENDA - DRAFT**  
**ELVERADO CUSD 196 BOARD MEETING**  
**Regular Meeting-Elverado High School Library**  
**Thursday, March 19, 2020 – 6:00 pm**

1. Call to Order & Roll Call
2. Approval of Consent Agenda
  - 2.1 Approve Minutes of **February 20, 2020** 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 – **August 16, 2018 & August 29, 2018 Special Meeting**
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 Engaging Bernardi Securities Inc. to proceed with necessary work for possible Bond issuance
  - 8.2 Consider renewing membership in the IHSA
  - 8.3 Consider proposal for district auditing services
  - 8.4 Consider Proposed 2020-2021 Public School Calendar
  - 8.5 Discuss school closure procedures
  - 8.6 Discuss the plausibility of E-Learning Days
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 denying credit to EHS students
  - 10.3 Consider accepting letter of resignation from Reid Cure
  - 10.4 Consider accepting letter of resignation from Jacob Emling
  - 10.5 Consider employing candidate for the EHS Assistant Softball Coach
  - 10.6 Consider employing candidate for EHS Athletic Director
  - 10.7 Consider resolution to non-renew probationary licensed employees
  - 10.8 Consider resolution to non-renew probationary licensed employees for cause
11. Comments
12. Adjournment- Next School Board Meeting – **April 16, 2020 @ 6:00 pm.**