

**AGENDA**  
**ELVERADO CUSD 196 BOARD MEETING**  
**Regular Meeting-Elverado High School Library**  
**Thursday, May 21, 2020 – 6:00 pm - REMOTE**

1. Call to Order & Roll Call
2. 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
3. Action after Executive Session
  - 3.1 Consider employing a Kindergarten Teacher
  - 3.2 Consider employing a Speech Language Pathologist
  - 3.3 Consider employing a School Counselor
4. Approval of Consent Agenda
  - 4.1 Approve Minutes of **April 16, 2020** Regular Meeting
  - 4.2 Approval of bills
  - 4.3 Approval of financial statement
  - 4.4 Bill payment authorization
  - 4.5 Approval of destruction of audio tapes – **October 18, 2018 Meeting**
5. Visitors and Recognition
6. EEA Report
7. Laborers' Local 773 Report
8. Administrative Reports
9. Old Business
  - 9.1 Discuss School Facilities
  - 9.2 Final Reading & Adoption of School Board Policies – 2:125, 2:160, 4:50, 5:60, 5:150, 5:280, 6:135, 6:280, 7:70, 7:90, 7:130, 7:325, 8:10, 8:30, 8:80, 8:110
  - 9.3 Consider adopting Resolution to Issue a Line of Credit for 20-21 school year
10. New Business
  - 10.1 Consider Schedule for Location, time & dates for regular Board meetings during 2020-2021 school year
  - 10.2 Consider approving the ROE COPE/Safe School Program Agreement
  - 10.3 Consider approving the ROE SOAR Alternative Education Program Agreement
  - 10.4 Consider approving the Title I Plan
  - 10.5 Discuss Community Eligibility Provision
11. Executive Session – **IF NEEDED**  
**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:**
  - c. Employee appointing, employment, compensation, dismissal or complaint
  - d. Matters relating to individual students
12. Comments
13. Adjournment- Next School Board Meeting – **June 18, 2020 @ 6:00 pm.**