

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting-Elverado High School Library
Thursday, June 18, 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 confidentiality of closed session minutes
 - 3.2 Consider salary increases for the Administrators & Tech Director
 - 3.3 Discuss starting salary for District Secretary
4. Approval of Consent Agenda
 - 4.1 Approve Minutes of **May 21, 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 – **November 19, 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 Consider the 20-21 Public School Calendar
10. New Business
 - 10.1 Discuss FY21 District Budget
 - 10.2 Discuss Registration
 - 10.3 Discuss public use of facilities
 - 10.4 Discuss allowing athletic conditioning per IHSA
 - 10.5 Consider approving student handbook changes
 - 10.6 Consider approving the EJHS School Improvement Plan
 - 10.7 Consider applying for the 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 – **July 16, 2020 @ 6:00 pm.**