

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Truth in Taxation Hearing & Regular Meeting - Elverado High School Library
Thursday, January 16, 2024 - 6:00 pm

1. Call to Order & Roll Call
2. Visitors & Public Comment
3. Executive session per 5ILCS 120/2 of the Illinois School Code to discuss and consider information regarding one or more of the following items:
 - a. Matters pertaining to individual students
 - b. Matters pertaining to specific employees of the public body
 - c. Litigation affecting or on behalf of the public body
4. Approval of Consent Agenda containing:
 - 4.1 Minutes of December 19, 2024 Meeting(s)
 - 4.2 Bills
 - 4.3 Financial Statements
 - 4.4 Bill payment authorization
 - 4.5 Destruction of audio tapes – June 15, 2023 Meeting(s)
5. Recognition/Achievements
6. EEA Report
7. Laborers' Local 773 Report
8. Old Business
 - 8.1 Discuss School Facilities
 - 8.2
9. New Business
 - 9.1 Consider student suspensions as discussed
 - 9.2 First Reading Board Policy 6:120 Recording of IEP and 504 Meetings - Update
 - 9.3 Consider HSG Maintenance Plan for EHS HVAC
 - 9.4 Consider confidentiality of Executive Session Tapes January 2023 – June 2023
 - 9.5 Consider EEA Seniority List
 - 9.6 Consider 773 Seniority List
 - 9.7 Consider employing a First Grade Teacher
 - 9.8 Discuss PSIC Renewal for 25 – 26 School Year
 - 9.9 Discuss 25-26 School Calendar
 - 9.10 Consider Resignation of EHS Principal
 - 9.11 Discuss Vacant EHS Principal Position
 - 9.12 Discuss possible Special Meetings in February and March
10. Administrative Reports
11. Comments
12. Adjournment- Next Regular School Board Meeting: Thursday, **February 20, 2025 @ 6:00 pm.**