

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting - Elverado High School Library
Wednesday, May 14, 2025 - 6:00 pm

1. Call to Order & Roll Call
2. Visitors & Public Comment – Aaron Wright, Paul Lunsford
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
 - d. The selection of a person to fill a public office
4. Appoint candidate to fill vacant board seat
5. Approval of Consent Agenda containing:
 - 5.1 Minutes of April 23, 2025 Meeting(s)
 - 5.2 Bills
 - 5.3 Financial Statements
 - 5.4 Bill payment authorization
 - 5.5 Destruction of audio tapes – October 17, 2023 Meeting(s)
6. Recognition/Achievements
7. EEA Report
8. Laborers' Local 773 Report
9. Old Business
 - 9.1 Discuss School Facilities
 - 9.2 Consider student suspensions as discussed
 - 9.3 First Reading PRESS Issue 118 Board Policy updates
 - 9.4 Consider accepting bid to replace EJHS waterline
10. New Business
 - 10.1 Consider resignations
 - 10.2 Consider Consolidated District Plan
 - 10.3 Consider School Wide Title I
 - 10.4 Consider matters pertaining to school construction project
 - 10.5 Consider bids for EHS roof replacement
 - 10.6 Consider proposal for EJHS boiler maintenance
 - 10.7 Consider Resolution to Employ Professional Staff
 - 10.8 Consider Resolution to Employ Support Staff
 - 10.9 Consider Resolution to Employ Extra-Curricular Staff
 - 10.10 Consider Official pay rates
 - 10.11 Consider Resolution to Dismiss Probationary Staff
 - 10.12 Consider purchase of EPS Math & Reading Curriculum
 - 10.13 Consider Serious Safety Hazards
 - 10.14 Consider salary increases for Principals, Director of Finance, and District Secretary
 - 10.15 Consider renewing Tech Director contract
 - 10.16 Consider Student handbook changes
 - 10.17 Consider firm to conduct school district audit(s)
 - 10.18 Consider Agreement with ProTek Fiber for lease of property
 - 10.19 Discuss Teacher Apprenticeship Program
11. Administrative Reports
12. Comments
13. Adjournment- Next Regular School Board Meeting: Thursday, **June 18, 2025 @ 6:00 pm.**