#### **AGENDA**

#### ELVERADO CUSD 196 BOARD MEETING

# Regular Meeting - Elverado High School Library

## Thursday, December 18, 2025 - 6:00 pm

- 1. Call to Order & Roll Call
- 2. Truth in Taxation Hearing
- 3. Visitors & Public Comment Paul Lunsford, Aaron Reeves
- 4. 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 specific employees of the public body
  - b. Matters pertaining to individual students
  - c. Purchase or lease of real property for use of the public body
  - d. Litigation affecting or on behalf of the public body
- 5. Approval of Consent Agenda containing:
  - 5.1 Minutes of November 20, 2025 Meeting(s)
  - 5.2 Bills
  - 5.3 Financial Statements
  - 5.4 Bill payment authorization
  - 5.5 Destruction of audio tapes May 15, 2024 Meeting(s)
- 6. Recognition/Achievements
- 7. EEA Report
- 8. Laborers' Local 773 Report
- 9. Old Business
  - 9.1 Discuss School Facilities
  - 9.2 Final Reading & Adoption of Board Policy PRESS Issue 120
  - 9.3 Final Reading & Adoption Resolution and Policy Preparing and Updating Disclosures
  - 9.4 Consider John A Logan Data Sharing Agreement
  - 9.5 Consider Superintendent contract effective July 1, 2026
  - 9.6 Consider adopting 2025 Tax Levy & Resolution

### 10. New Business

- 10.1 Consider student suspensions
- 10.2 Consider Employing EHS Assistant Girls' Basketball Coach
- 10.3 Consider School Maintenance Project Grant
- 10.4 Consider Purchase of Property
- 10.5 Consider employing Professional Educator
- 10.6 Consider purchase of shot clocks for EHS basketball
- 11. Administrative Reports
- 12. Comments
- 13. Adjournment- Next Regular Board Meeting Thursday, **January 15, 2026** @ 6:00 pm.