

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting - Elverado High School Library
Thursday, January 15, 2026 - 6:00 pm

1. Call to Order & Roll Call
2. Visitors & Public Comment – 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 specific employees of the public body
 - b. Matters pertaining to individual students
 - c. Litigation affecting or on behalf of the public body
4. Approval of Consent Agenda containing:
 - 4.1 Minutes of December 18 & 29, 2025 Meeting(s)
 - 4.2 Bills
 - 4.3 Financial Statements
 - 4.4 Bill payment authorization
 - 4.5 Destruction of audio tapes – June 20, 2024 Meeting(s)
5. Recognition/Achievements
6. EEA Report
7. Laborers’ Local 773 Report
8. Old Business
 - 8.1 Discuss School Facilities
 - 8.2 Consider student suspensions
 - 8.3 Consider Superintendent contract effective July 1, 2026
 - 8.4 Consider purchase of shot clocks for EHS basketball
9. New Business
 - 9.1 Consider confidentiality of Executive Session Minutes January 2024 – June 2024
 - 9.2 Consider maintenance plan for EHS HVAC
 - 9.3 Consider use of Illinois Virtual School & Academy
 - 9.4 Consider employing Professional Educator
 - 9.5 Consider EEA Seniority List
 - 9.6 Consider 773 Seniority list
 - 9.7 Discuss renewing PSIC for 26-27 school year
 - 9.8 Discuss staffing considerations for 26-27 school year
 - 9.9 Discuss 26-27 School Calendar
 - 9.10 Consider resignation(s)
 - 9.11 Consider change to athletic policy requiring athletes to ride the bus
10. Administrative Reports
11. Comments
12. Adjournment- Next Regular Board Meeting Thursday, **February 19, 2026** @ 6:00 pm.