

AGENDA
ELVERADO CUSD 196 BOARD MEETING
Regular Meeting - Elverado High School Library
Thursday, February 20, 2025 - 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 January 16, 2025 Meeting(s)
 - 4.2 Bills
 - 4.3 Financial Statements
 - 4.4 Bill payment authorization
 - 4.5 Destruction of audio tapes – July 20, 2023 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 as discussed
 - 8.3 Final Reading & Adoption Board Policy 6:120 Recording of IEP and 504 Meetings
9. New Business
 - 9.1 Consider resignation(s)
 - 9.2 Consider Resolution to Employ Professional Staff
 - 9.3 Consider Employing EHS Interim Principal
 - 9.4 Consider MOU with the EEA concerning teacher evaluations
 - 9.5 Consider purchase of storage container for baseball
 - 9.6 Consider Resolution for Tri-County Joint Agreement
 - 9.7 Discuss EHS Student Council Donkey Basketball Fundraiser
 - 9.8 Consider authorizing Andrea Mize to attend professional conference
 - 9.9 Consider proposal to refinish EJHS and EHS gym floors
 - 9.10 Consider MOU with the Laborers' Local 773 for Vacation Day Use
 - 9.11 Set EHS & EJHS Graduation dates
 - 9.12 Discuss policy concerning federal agents' requesting access to students and/ or their records
 - 9.13 Discuss Elverado students participating in CTE courses at John A Logan
10. Administrative Reports
11. Comments
12. Adjournment- **Special Meeting February 25, 2025 @ 6:00 PM in the EIS Cafeteria** &
Next Regular School Board Meeting: Thursday, **March 20, 2025 @ 6:00 pm.**