

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Monday, November 20, 2017 – 6:00 p.m.

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - A. Board Minutes
 - 1. Regular Meeting – October 16, 2017
 - 2. Special Meeting – November 1, 2017
 - B. Financial/Treasurer's Report
 - 1. Alicia Churchman
 - C. Receipts
 - D. Expenditures
 - 1. Over budget Board Required Approvals (Educational consortium – E-rate \$800)
 - E. Activity Funds
 - F. Food Service Report
 - G. Extra-Curricular Expense Report
- IV. RECEPTION OF VISITORS/PUBLIC COMMENT
 - A. Robbe Becker
 - B. Michelle Krysal
- V. COMMUNICATIONS
 - A. Board Committee Reports
 - 1. Personnel
 - 2. Negotiations – Update
 - 3. Finance
 - 4. Insurance
 - 5. Consultation
 - B. Administrative Reports
 - 1. Superintendent's Report
 - a. Tax Levy
 - b. Pre-K
 - 2. Principals Reports
 - a. Elementary School – Kathy Schell
 - 1. School Improvement Plan
 - b. High School – Cheri Burris
 - 1. Student of the Month – Emily Johnes, Ty Bick, Tanner Gress)
- VI. DISCUSSION ITEMS
 - A. Personnel – Executive Session
 - B. Board Policy – Drug/Alcohol
 - C. Vendor Contracts (Soda, Energy)
 - D. ASA Report
 - E. IMRF Rate

F. First Reading of Policy Update – Issue 95

VII. OTHER BUSINESS

VIII. EXECUTIVE SESSION – For the purpose of considering the appointment, employment, compensation, discipline, performance or dismissal of specific employees, or any other issues that may be properly considered under executive session order.

IX. ACTION ITEMS

- A. Personnel
 - 1. Post/Advertise
 - a. District Website
 - b. Elementary Website
 - c. Elementary Tech
 - d. Sophomore Class Sponsor 2018-2019
 - e. 5/6 Boys Basketball Volunteer Asst.
 - f. Brussels Paid - Asst. Football
 - g. Volunteer Asst Boys Basketball
 - 2. 7/8 Boys Basketball Volunteer Asst.
 - 3. Leave Request
- B. Board Policy
- C. Vendor Contracts (Soda, Energy)
- D. School Improvement Plan
- E. ASA Report
- F. IMRF Rate
- G. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

- A. November 22 – Early Dismissal
- B. November 23 & 24 – No School
- C. December 5 – FFA Alumni Meeting 5:30/Straight Home
- D. December 8 – Early Dismissal
- E. December 15 – Elementary Christmas Program 1:30
- F. December 18 – Warrior Pride Noodle Dinner 5:00
- G. December 18 – Regular Board of Education Meeting 6:00

XI. ADJOURN