

**BOARD OF EDUCATION**  
**Calhoun Community Unit School District #40, Hardin, Illinois**  
**Regular School Board Meeting**  
**Monday, December 17, 2018 – 5:30 p.m.**

**Agenda**

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
  - A. Board Minutes
    - 1. Regular Meeting –November 19, 2018
  - B. Financial/Treasurer’s Report
  - C. Receipts
  - D. Expenditures
    - 1. Over budget Board Required Approvals
    - 2. Van Lease
  - E. Activity Funds
  - F. Food Service Report
  - G. Extra-Curricular Expense Report
- IV. RECEPTION OF VISITORS/PUBLIC COMMENT
  - A. Jeff Bell
  - B. Robin Hillen – Grant
  - C. DJ Lorton – Blessing Boxes
- V. COMMUNICATIONS
  - A. Board Committee Reports
    - 1. Personnel
    - 2. Negotiations
    - 3. Finance
    - 4. Insurance
    - 5. Consultation
  - B. Administrative Reports
    - 1. Superintendent’s Report
      - a. State Matching Grant (E-Rate)
      - b. Board Member Election Update
      - c. Solar Energy Update
    - 2. Principals Reports
      - a. Elementary School – Kathy Schell  
Fundraiser Request (Volleyball Equipment)  
School Improvement Plan
      - b. High School – Cheri Burris
- VI. DISCUSSION ITEMS
  - A. Personnel – Executive Session
  - B. Elementary School Improvement Plan
  - C. Tax Levy
  - D. Bond Abatement

- E. FFA Land Lab Renewal
- F. NHS Trip Approval
- G. Property Tax Relief Grant

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 – Executive Session
- B. Official/Referee – Pay Rates
- C. Elementary School Improvement Plan
- D. Tax Levy
- E. Bond Abatement
- F. FFA Land Lab Renewal
- G. NHS Trip Approval
- H. Property Tax Relief Grant
- I. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

- A. Early Dismissal – December 20, 1:15
- B. No School – December 21 – January 4
- C. First Day Back for Teachers – January 3
- D. First Day Back for Students – January 4
- E. Regular Board Meeting – WEDNESDAY, January 16, 2018

XI. ADJOURN