BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Monday, December 18, 2017 – 5:00 p.m.

AGENDA

I.   CALL TO ORDER AND ROLL CALL

II. APPROVAL OF AGENDA

III. CONSENT AGENDA
   A. Board Minutes
      1. Regular Meeting – November 20,2017
   B. Financial/Treasurer's Report
      1. Alicia Churchman
   C. Receipts
   D. Expenditures
      1. Over budget Board Required Approvals (Bond Payment $12,305, Spanish Class $525, School Messenger Renewal $1,182.50)
   E. Activity Funds
   F. Food Service Report
   G. Extra-Curricular Expense Report

IV. RECEPTION OF VISITORS/PUBLIC COMMENT

V.   COMMUNICATIONS
   A. Board Committee Reports
      1. Personnel
      2. Negotiations
      3. Finance
      4. Insurance
      5. Consultation
   B. Administrative Reports
      1. Superintendent's Report
         a. Illinois State Scholars
         b. Tax Levy
         c. Pre-K
      2. Principals Reports
         a. Elementary School – Kathy Schell
         b. High School – Cheri Burris
            1.Update CHS Handbook

VI. DISCUSSION ITEMS
   A. Personnel – Executive Session
   B. Board Policy – Drug/Alcohol
   C. Second and Final Reading of Policy Update – Issue 95
   D. Extra-Curricular Administration
   E. Health Life Safety Expenditure

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
   B. Fundraiser
   C. Second and Final Reading Board Policy – Issue 95
   D. Extra-Curricular Administration
   E. Health Life Safety Expenditure
   F. Tax Levy
   G. Any Other Action Resulting from Executive Session

X.   INFORMATION ITEMS
   A. December 20 – Early Dismissal
   B. December 21-January 4 – No School Christmas Break
   C. December 22/25 – Holidays
   D. December 29/January 1 – Holidays
   E. January 15 – Holiday
   F. WEDNESDAY, January 17 Regular Board Meeting

XI.   ADJOURN