

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Wednesday, January 16, 2019 – 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 –December 17, 2018
 - B. Financial 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
- V. COMMUNICATIONS
 - A. Board Committee Reports
 - 1. Personnel
 - 2. Negotiations
 - 3. Finance – Solar Energy – Meeting January 23, 5:30
 - 4. Insurance
 - 5. Consultation
 - B. Administrative Reports
 - 1. Superintendent's Report
 - a. Solar Energy Update
 - 2. Principals Reports
 - a. Elementary School – Kathy Schell
 - b. High School – Cheri Burris
- VI. DISCUSSION ITEMS
 - A. Personnel – Executive Session
 - B. First Reading Board Policy Update – Issue #99
 - C. Official/Referee Pay Rates
 - D. Fitness Center Internet Access
 - E. Statement of Economic Interest
 - F. Destruction of Minutes 18 Months and Older
 - G. Yearbook Fundraiser
- 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 (Set separate rates for One and Two games)
- C. Internet Access - Calhoun Fitness Center
- D. Destruction of Minutes 18 Months and Older
- E. After Prom Bus Rental
- F. Yearbook Fundraiser
- G. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

- A. January 21 – Holiday No School
- B. January 25 – Early Dismissal 11:30
- C. February 15 – Early Dismissal 11:30
- D. February 18 – Holiday No School
- E. February 20 - Regular Board Meeting WEDNESDAY

XI. ADJOURN