

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Monday, March 19, 2018 – 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 – February 21, 2018
 - B. Financial/Treasurer's Report
 - 1. Alicia Churchman
 - C. Receipts
 - D. Expenditures
 - 1. Over budget Board Required Approvals
 - a. Tri-County FS – Fuel
 - 2. Elementary Kitchen
 - E. Activity Funds
 - F. Food Service Report
 - G. Extra-Curricular Expense Report
- IV. RECEPTION OF VISITORS/PUBLIC COMMENT
 - A. Bond Abatement – Tom Crabtree
 - B. Missy Clark & Darla Turner
 - C. Elementary Softball – Ann Gilman
 - D. Hannah Nelson & Kyle Halsey – Drug and Alcohol Policy
- V. COMMUNICATIONS
 - A. Board Committee Reports
 - 1. Personnel
 - 2. Negotiations – April 5, 5:00 p.m.
 - 3. Finance – Budget Revision
 - 4. Insurance
 - 5. Consultation
 - B. Administrative Reports
 - 1. Superintendent's Report
 - a. HVAC at District Office
 - 2. Principals Reports
 - a. Elementary School – Kathy Schell
 - b. High School – Cheri Burris
 - 1. Jahnee Hillen – LCCC Off Campus Classes
- VI. DISCUSSION ITEMS
 - A. Personnel – **Executive Session**
 - B. Board Policy Updates – 5 Year Review and Issue 96 (First Reading)
 - C. IHSA Membership
 - D. Intergovernmental Agreement/Purchase – Southwestern

- E. Trap Shooting
- F. FY '19 Calendar
- G. Bid Notice of Buses #9 & #7
- H. E-Rate Frontier Internet Service

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. Board Policy – Drug/Alcohol
- C. Lewis and Clark Off Campus Classes
- D. Elementary Softball
- E. Trap Shooting
- F. IHSA Membership
- G. Intergovernmental Agreement/Purchase – Southwestern
- H. Bond Abatement Resolution
- I. FY '19 Calendar
- J. Bid Notice - Sale of Buses #9 & #7
- K. E-Rate Frontier Internet Service
- L. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

XI. ADJOURN