

**BOARD OF EDUCATION**  
**Calhoun Community Unit School District #40, Hardin, Illinois**  
**Regular School Board Meeting**  
**Monday, June 18, 2018 – 5:30 p.m.**

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. BUDGET HEARING
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
  - A. Board Minutes
    - 1.Regular Meeting – May 21, 2018
    - 2.Emergency Special Meeting – June 3, 2018
  - B. Financial/Treasurer’s Report
  - C. Receipts
  - D. Expenditures
    - 1.Over budget Board Required Approvals
  - E. Activity Funds
  - F. Food Service Report
  - G. Extra-Curricular Expense Report
- V. RECEPTION OF VISITORS/PUBLIC COMMENT
- VI. COMMUNICATIONS
  - A. Board Committee Reports
    - 1. Personnel
    - 2. Negotiations – Contract Approval
    - 3. Finance – Budget Revision
    - 4. Insurance
    - 5. Consultation
  - B. Administrative Reports
    - 1.Superintendent’s Report
      - a. Phone System
      - b. D. Ringhausen
      - c. Vendor Contract (MCS and American Bottling)
    - 2.Principals Reports
      - a. Elementary School – Kathy Schell
        - 1. Elementary Handbook
      - b. High School – Cheri Burris
        - 1. HS Handbook
- VII. DISCUSSION ITEMS
  - A. Personnel – **Executive Session**
  - B. Board Policy Updates – Drug/Alcohol, Issues: 97, 98, 5 Year Review First Reading
  - C. Tax Warrant
  - D. Registration Fees

VIII. OTHER BUSINESS

IX. 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.

X. ACTION ITEMS

- A. Personnel – **Executive Session**
- B. Board Policy
- C. Amended Budget
- D. Tax Warrant
- E. Budget Preparation 2018-2019
- F. Registration Fees
- G. Handbooks
- H. Close Activity Accounts
- I. Establish Activity Accounts
- J. Inter-fund Loan
- K. Working Cash Abolishment
- L. Vendor Contract
- M. Any Other Action Resulting from Executive Session

XI. INFORMATION ITEMS

- A. July 4 - Holiday
- B. July 16 – Regular Board Meeting 5:30 p.m.

XII. ADJOURN