

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Monday, July 17, 2017 – 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 – June 15, 2017
 - B. Financial/Treasurer's Report
 - 1. Alicia Churchman
 - C. Receipts
 - D. Expenditures
 - 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 – Set Date
 - 3. Finance
 - 4. Insurance
 - 5. Consultation
 - B. Administrative Reports
 - 1. Superintendent's Report
 - a. Registration Results
 - 2. Principals Reports
 - a. Elementary School – Kathy Schell
 - b. High School – Cheri Burris
- VI. DISCUSSION ITEMS
 - A. Personnel
 - B. Tax Anticipation Warrant
 - C. Calendar Approval
 - D. Working Cash Fund
 - E. Inter-Fund Loan
 - F. Activity Funds
 - G. Extra-Curricular Schedules
 - H. Destruction of Minutes
 - I. Special Meeting
 - J. Activity Fundraisers
 - K. Title I
 - L. GRP

- M. Policy Update Review and Final Reading Policy 7:100
- N. Hazardous Routes
- O. Prevailing Wage Amended Rates

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. Tax Anticipation Warrant
- C. 2017-2018 Calendar
- D. Establish Working Cash Funds
- E. Inter-Fund Loan
- F. Activity Funds
- G. Extra-Curricular Schedules
- H. Destruction of Minutes 18 Months and Older
- I. Set Date of Special Meeting
- J. Activity Fundraisers
- K. Title I District Plan
- L. GRP Contract for Work
- M. Final Reading Policy 7:100
- N. Hazardous Routes
- O. Prevailing Wage
- P. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

XI. ADJOURN