

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Monday, August 21, 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 – July 17, 2017
 - 2. Special Meeting – July 31, 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
 - 2. Principals Reports
 - a. Elementary School – Kathy Schell
 - b. High School – Cheri Burris
- VI. DISCUSSION ITEMS
 - A. Personnel
 - B. Tax Anticipation Warrant
 - C. Activity Fundraisers
 - D. Risk Management Plan
 - E. Budget Display 30 Days
 - F. Yearbook Trip
 - G. Prevailing Wage
- 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. Student Waiver
- C. Tax Anticipation Warrant
- D. Activity Fundraisers
- E. Risk Management Plan
- F. Budget Display 30 Days
- G. Yearbook Trip
- H. Prevailing Wage
- I. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

XI. ADJOURN