

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Monday, September 23, 2019 – 5:30 p.m.

Agenda

- I. CALL TO ORDER AND ROLL CALL
- II. OATH OF OFFICE
- III. ELECTION OF OFFICER-SECRETARY
- IV. BUDGET HEARING
- V. APPROVAL OF AGENDA
- VI. CONSENT AGENDA
 - A. Board Minutes
 - 1. Regular Meeting – August 19, 2019
 - B. Financial/Treasurer's Report
 - C. Receipts
 - D. Expenditures
 - E. Activity Funds
 - F. Food Service Report
 - G. Extra-Curricular Expense Report
- VII. RECEPTION OF VISITORS/PUBLIC COMMENT
 - A. Suzanne Steckel – Audit Report
 - B. Eric Kallal-CES Ball Field Proposal
- VIII. COMMUNICATIONS
 - A. Board Committee Reports
 - 1. Personnel
 - 2. Negotiations
 - 3. Finance
 - 4. Insurance
 - 5. Consultation
 - B. Administrative Reports
 - 1. Superintendent's Report
 - 2. Principals Reports
- IX. DISCUSSION ITEMS
 - A. Personnel – Executive Session
 - B. Activity Fundraisers
 - C. Electricity bids
 - D. Extracurricular Policy update
 - E. Home-Schooled participation in Extracurricular Act. BP 7:40
 - F. IREC Fiber Easement Change
- X. OTHER BUSINESS
- XI. 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.
- XII. ACTION ITEMS
 - A. Personnel – **Executive Session**
 - B. Activity Fundraisers
 - C. Budget
 - D. Trap Shooting-Multi-Year Agreement
 - E. Water Softener
 - F. Electricity bid
 - G. IREC Fiber Easement Change- See above information
 - H. Update Extracurricular Policy
 - I. Lighting Upgrade
 - J. Any Other Action Resulting from Executive Session
- XIII. INFORMATION ITEMS
- XIV. ADJOURN