

**BOARD OF EDUCATION**  
**Calhoun Community Unit School District #40**  
**Hardin, IL**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**6:00 p.m., April 19, 2017**  
**BOARD REORGANIZATION**

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. CERTIFICATION OF ELECTION RESULTS
- IV. REORGANIZATION OF BOARD
  - A. Oath of Office to Elected Board Members
    1. Dave Hurley – 4 Year Term
    2. Luke Fraley - 4 Year Term
    3. Hannah Nelson - 4 Year Term
- V. RECONVENE MEETING/ROLL CALL
- VI. 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.
- VII. Appoint Board Member to fill vacant position of Robin Hillen – 2 year term
- VIII. ACTION ITEMS:
  - A. Sine Die – Appoint Superintendent as President Pro-Tempore and District Recording Secretary as Secretary Pro-Tempore
  - B. Election of Officers (2 Year Appointments)
    1. President (Superintendent Calls for Nominations of Board President – Newly Elected President will assume role and continue the meeting forward).
    2. Motion to adjourn “Sine Die”
    3. Vice President
    4. Secretary
    5. Appoint District Treasurer
    6. Reaffirmation of All Existing Contracts and Policies
    7. Set Dates, Times, and Location for Regular Board Meetings
    8. Approval of Depository
    9. Appointment of Recording Secretary
    10. Committee Assignments (Personnel/Negotiations, Budget, Finance, Insurance, Consultation)
    11. MISSVIC Voting Member and Alternate
  - C. Continued Action Items (if any from executive session)
- IX. ADJOURNMENT AND CONTINUE TO BUDGET HEARING