

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Monday, November 19, 2018 – 5:30 p.m.

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - A. Board Minutes
 - 1. Regular Meeting – October 15, 2018
 - B. Financial/Treasurer's Report
 - C. Receipts
 - D. Expenditures
 - 1. Over budget Board Required Approvals
 - 2. Van Lease
 - E. Activity Funds
 - F. Food Service Report
 - G. Extra-Curricular Expense Report
- IV. RECEPTION OF VISITORS/PUBLIC COMMENT
 - A. FFA – Warrior Food Bank
 - B. Melissa Keil/Tara Adams – Elementary
- V. COMMUNICATIONS
 - A. Board Committee Reports
 - 1. Personnel
 - 2. Negotiations
 - 3. Finance
 - 4. Insurance
 - 5. Consultation
 - B. Administrative Reports
 - 1. Superintendent's Report
 - a. Concession Stand Update
 - b. Board Member Election Update
 - c. Solar Energy
 - d. School Districts Comparison
 - e. Veterans Day Update
 - 2. Principals Reports
 - a. Elementary School – Kathy Schell
 - b. High School – Cheri Burris
- VI. DISCUSSION ITEMS
 - A. Personnel – Executive Session
 - B. Risk Management Plan
 - C. School Improvement Plan
 - D. Track Co-op
 - E. FDA Land Program

- F. Bus Sign
- G. Property Tax Relief Grant
- H. Tax Levy

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 – Executive Session
- B. Risk Management Plan
- C. School Improvement Plan
- D. Track Co-op
- E. FDA Land Program
- F. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

XI. ADJOURN