

**BOARD OF EDUCATION**  
**Calhoun Community Unit School District #40, Hardin, Illinois**  
**Regular School Board Meeting**  
**Monday, December 19, 2016 – 6:30 p.m.**

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
  - A. Board Minutes
    - 1.Regular Meeting – November 21, 2016
    - 2.Special Meeting – December 5, 2016
    - 3.Finance Meeting – December 7, 2016
  - 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 – N/A
    - 2. Negotiations – N/A
    - 3. Finance – Bus Lease
    - 4. Insurance – N/A
    - 5. Consultation – N/A
  - B. Administrative Reports
    - 1.Superintendent’s Report
      - a. Board Member Renewal Interest (December 19)
      - b. RIF/Joint Committee
    - 2.Principals Reports
      - a. Elementary School – Kathy Schell
      - b. High School – Cheri Burris
- VI. DISCUSSION ITEMS
  - A. Personnel
  - B. Student Waiver
  - C. RFP – Controller
  - D. First Reading Board Policy Updates Issue: 91, 5 Year Reviews, 93
  - E. NHS Trip
  - F. Tax Levy
  - G. District Copy Machine for Bid
  - H. FFA Land Lab

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. Bus Lease
- C. Student Waiver
- D. RFP – Controller
- E. NHS Trip
- F. Tax Levy Resolution
- G. District Copy Machine for Bid
- H. FFA Land Lab
- I. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

- A. December 21 – Early Dismissal
- B. December 22 – January 4 - CHRISTmas Break
- C. January 6 – WP Soup Dinner 5:00 – 7:00 p.m.
- D. January 16 - Holiday

XI. ADJOURN