

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Wednesday, January 17, 2018 – 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 – December 18, 2017
 - B. Financial/Treasurer's Report
 - 1. Alicia Churchman
 - C. Receipts
 - D. Expenditures
 - 1. Over budget Board Required Approvals
 - 2. Elementary Kitchen
 - 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
 - 3. Finance
 - 4. Insurance
 - 5. Consultation
 - B. Administrative Reports
 - 1. Superintendent's Report
 - a. Pre-K
 - 2. Principals Reports
 - a. Elementary School – Kathy Schell
 - b. High School – Cheri Burris
- VI. DISCUSSION ITEMS
 - A. Personnel – **Executive Session**
 - B. Board Policy – Drug/Alcohol
 - C. NHS Trip
 - D. Board Policy Updates – 5 Year Review and Issue 96 (First Reading)
 - E. Destruction of Minutes 18 months and older
 - F. After Prom Bus Rental
 - G. Fundraisers
- 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. Board Policy – Drug/Alcohol
- C. NHS Trip
- D. Destruction of Minutes 18 months and older
- E. After Prom Bus Rental
- F. Fundraisers
- G. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

January 26, 2018 – Early Dismissal
February 3, 2018 – FFA Dinner/Auction, KC Hall
February 16, 2018 – Early Dismissal
February 19, 2018 – Holiday
WEDNESDAY, February 21, 2018 – Regular Board Meeting

XI. ADJOURN