

**BOARD OF EDUCATION**  
**Calhoun Community Unit School District #40, Hardin, Illinois**  
**Regular School Board Meeting**  
**Monday, April 15, 2019 – 5:30 p.m.**

**Agenda**

- I. CALL TO ORDER AND ROLL CALL
- II. REORGANIZATIONAL MEETING
- III. BUDGET HEARING
- IV. APPROVAL OF AGENDA
- V. CONSENT AGENDA
  - A. Board Minutes
    - 1.Regular Meeting – March 18, 2019
  - B. Financial Report
    - 1.Sammi Eilerman
  - C. Receipts
  - D. Expenditures
    - 1.Over budget Board Required Approvals
  - E. Activity Funds
  - F. Food Service Report
  - G. Extra-Curricular Expense Report
- VI. RECEPTION OF VISITORS/PUBLIC COMMENT
  - A. FFA – Charleigh/DJ
  - B. Calhoun Fitness Center
- VII. COMMUNICATIONS
  - A. Board Committee Reports
    - 1. Personnel
    - 2. Negotiations
    - 3. Finance – Amended Budget –(Moved to May)
    - 4. Insurance
    - 5. Consultation
  - B. Administrative Reports
    - 1.Superintendent’s Report
      - a. Preliminary Election Results
      - b. Special Reorganizational Meeting Date
      - c. Fiber Lease Update
    - 2.Principals Reports
      - a. Elementary School – Kathy Schell
      - b. High School – Cheri Burris
- VIII. DISCUSSION ITEMS
  - A. Personnel – **Executive Session**
  - B. Tax Warrant

- C. Advertise Bids
- D. First Reading Policy Update #100
- E. IESA Renewal
- F. IL Valley Lease
- G. FY 20 School Calendar
- H. Football Co-op

IX. OTHER BUSINESS

- X. 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.

XI. ACTION ITEMS

- A. Personnel – **Executive Session**
- B. Tax Warrant
- C. Amended Budget Display (Moved to May Meeting)
- D. IMRF Contribution Rate 2020 (May Meeting)
- E. Bid Notice
  - a. Items for Bid
  - b. Elementary Boiler
- F. IESA Renewal
- G. Advertise Special Board Meeting April 24, 5:00/5:30?, Advertise Budget Hearing May 20, 5:30
- H. IL Valley Lease Agreement
- I. FY 20 School Calendar
- J. Fitness Center Lease
- K. Football Co-op
- L. Any Other Action Resulting from Executive Session

XII. INFORMATION ITEMS

- A. Special Board Meeting – April 24 Board Reorganization
- B. June Meeting – moved to Monday, June 24 – 5:30

XIII. ADJOURN