

**BOARD OF EDUCATION**  
**Calhoun Community Unit School District #40, Hardin, Illinois**  
**Regular School Board Meeting**  
**Monday, August 20, 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 – July 16, 2018
    - 2.Special Meeting – July 31, 2018
  - B. Financial/Treasurer's Report
    - 1.Budget Display
    - 2.EIS Report
  - C. Receipts
  - D. Expenditures
    - 1.Over budget Board Required Approvals
  - E. Activity Funds
  - F. General Account Activity Funds
  - G. Food Service Report
  - H. Extra-Curricular Expense Report
- IV. RECEPTION OF VISITORS/PUBLIC COMMENT
  - A. Lisa Kallal – Elementary Mascot
- V. COMMUNICATIONS
  - A. Board Committee Reports
    - 1. Personnel
    - 2. Negotiations
    - 3. Finance
    - 4. Insurance
    - 5. Consultation
  - B. Administrative Reports
    - 1.Superintendent's Report
      - a. School Board Elections
      - b. ESSA
      - c. Internet Policy
    - 2.Principals Reports
      - a. Elementary School – Kathy Schell
      - b. High School – Cheri Burris
- VI. DISCUSSION ITEMS
  - A. Personnel – **Executive Session**
  - B. Inter-Fund Loan
  - C. Prevailing Wage
  - D. Activity 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 – **Executive Session**
- B. Metro Computer Contract
- C. EIS Report
- D. MISSVIC Extension
- E. MISSVIC Voting Members
- F. Inter-Fund Loan
- G. Prevailing Wage
- H. Budget Display
- I. ASA Waiver
- J. Elementary Mascot
- K. Second and Final Reading Board Policy Updates 97 & 98
- L. Internet Policy
- M. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

- A. August 17 -21 Early dismissal 2:00
- B. August 22-23 – Audit
- C. September 3 – Holiday
- D. September 17 – Regular Board Meeting 5:30

XI. ADJOURN