

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Monday, August 15, 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 – July 18, 2016
 - 2. Special Meeting – August 1, 2016
 - B. Financial/Treasurer’s Report June and July
 - 1. Alicia Churchman
 - a. IMRF Employee Update
 - 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. Finance
 - 2. Personnel
 - 3. Negotiations
 - B. Administrative Reports
 - 1. Superintendent’s Report
 - a. Board Member Training Update
 - b. Board Member Renewal Interest
 - c. Pel Industries – Merchandise License Agreement
 - 2. Principals Reports
 - a. Elementary School – Kathy Schell
 - b. High School – Cheri Burris
- VI. DISCUSSION ITEMS
 - A. Personnel
 - 1. Stipend Paid Position Contract Renewals
 - 2. Advertised Positions:
 - a. High School Assistant Girls Basketball
 - b. High School Assistant Volleyball
 - c. Elementary Aides
 - 3. IMRF Employees
 - 4. EIS Report
 - B. Fundraisers
 - C. Property Easement

- D. Intergovernmental Agreement (Jerseyville)
- E. Travel Reimbursement Law
- F. Van Bids
- G. Bus Route
- H. Budget Display
- I. Activity Trips
- J. Two Sport Participation
- K. Tractor Bid
- L. Season Pass

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
 - 1. Negotiations
 - 2. Stipend Paid Position Contract Renewals
 - 3. Advertised Positions:
 - a. High School Assistant Girls Basketball
 - b. High School Assistant Volleyball
 - c. Elementary Aides
 - 4. IMRF Employees
 - 5. EIS Report
- B. Fundraisers
- C. Property Easement
- D. Intergovernmental Agreement (Jerseyville)
- E. Travel Reimbursement
- F. Van Bids
- G. Bus Route
- H. Budget Display
- I. Activity Trips
- J. Two Sport Participation
- K. Tractor Bid
- L. Season Pass
- M. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

XI. ADJOURN