

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Monday, October 16, 2017 – 6:00 p.m.

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - A. Board Minutes
 - 1. Finance Meeting – September 13, 2017
 - 2. Budget Hearing – September 18, 2017
 - 3. Regular Meeting – September 18, 2017
 - B. Financial/Treasurer’s Report
 - 1. Alicia Churchman
 - C. Receipts
 - D. Expenditures
 - 1. Over budget Board Required Approvals
 - a. High School Interscholastic – Football Sign
 - b. Tutoring
 - E. Activity Funds
 - F. Food Service Report
 - G. Extra-Curricular Expense Report
- IV. RECEPTION OF VISITORS/PUBLIC COMMENT
 - A. Allen Johnson
- V. COMMUNICATIONS
 - A. Board Committee Reports
 - 1. Personnel
 - 2. Negotiations – Update
 - 3. Finance
 - 4. Insurance
 - 5. Consultation
 - B. Administrative Reports
 - 1. Superintendent’s Report
 - 2. Principals Reports
 - a. Elementary School – Kathy Schell
 - 1.School Improvement Plan
 - b. High School – Cheri Burris
 - 1.School Improvement Plan
- VI. DISCUSSION ITEMS
 - A. Personnel – Executive Session
 - B. Board Policy – Drug/Alcohol
 - C. Vendor Contracts (Soda, Energy)
 - D. Band Trip

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
- C. Vendor Contracts (Soda, Energy)
- D. School Improvement Plans
- E. Band Trip
- F. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

- A. October 20 – CHS Blood Drive
- B. October 25 & 26 Parent Teacher Conference 4-8
- C. October 27 – No School (Parent Teacher Conference Make Up Day)
- D. October 28 – Warrior Pride Halloween Carnival
- E. November 10 – Veterans Day Celebration
- F. November 13 – No School Veterans Day Holiday
- G. November 20 – Regular School Board Meeting

XI. ADJOURN