

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Monday, November 21, 2016 – 6:30 p.m.

AGENDA

- I. CALL TO ORDER AND ROLL CALL

- II. CONSENT AGENDA
 - A. Board Minutes
 - 1. Regular Meeting – October 17, 2016
 - B. Financial/Treasurer’s Report
 - 1. Alicia Churchman
 - C. Receipts
 - D. Expenditures
 - E. Activity Funds
 - F. Food Service Report
 - G. Extra-Curricular Expense Report

- III. RECEPTION OF VISITORS/PUBLIC COMMENT
 - A. Rita Hagen/Anna Kronable, Tax Levy
 - B. Eric Hagen/Students – Flip Classroom

- IV. COMMUNICATIONS
 - A. Board Committee Reports
 - 1. Personnel – N/A
 - 2. Negotiations – N/A
 - 3. Finance – N/A
 - 4. Insurance – N/A
 - 5. Consultation – N/A
 - B. Administrative Reports
 - 1. Superintendent’s Report
 - a. Board Member Training Update (Keith Certificates)
 - b. Board Member Renewal Interest (December 19)
 - c. RIF/Joint Committee
 - 2. Principals Reports
 - a. Elementary School – Kathy Schell
 - 1. School Improvement Plan
 - b. High School – Cheri Burris

- V. DISCUSSION ITEMS
 - A. Personnel
 - B. Risk Management Plan
 - C. TORT
 - D. Student Waiver
 - E. ASA Statement
 - F. IMRF
 - G. RFP - Controller

- VI. OTHER BUSINESS

VII. 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.

VIII. ACTION ITEMS

- A. Personnel
- B. School Improvement Plan (Elementary)
- C. Risk Management Plan/TORT
- D. Student Waiver Any District Employee
- E. ASA Statement
- F. IMRF
- G. Any Other Action Resulting from Executive Session

IX. INFORMATION ITEMS

- A. November 24, 25 – No School
- B. December 4 – Band Concert, Elementary 2:00 p.m.
- C. December 7 – Finance Meeting
- D. December 8 – FFA Pancake Dinner 5:00 p.m.
- E. December 12 – Student Council Blood Drive
- F. December 16 – CES CHRISTmas Program 1:30 p.m.
- G. December 16 – WP Chicken Noodle Dinner 5:00 p.m.
- H. December 19 – Regular Board Meeting
- I. December 21 – Early Dismissal
- J. December 22 – January 4 - CHRISTmas Break
- K. January 6 – WP Soup Dinner 5:00 – 7:00 p.m.
- L. January 16 - Holiday

X. ADJOURN