

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Wednesday, February 21, 2018 – 6:00 p.m.

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - A. Board Minutes
 - 1. Regular Meeting – January 17, 2018
 - B. Financial/Treasurer's Report
 - 1. Alicia Churchman
 - C. Receipts
 - D. Expenditures
 - 1. Over budget Board Required Approvals
 - 2. Elementary Kitchen
 - E. Activity Funds
 - F. Food Service Report
 - G. Extra-Curricular Expense Report
- IV. RECEPTION OF VISITORS/PUBLIC COMMENT
 - A. Jahnee Hillen – LCCC Classes
- V. COMMUNICATIONS
 - A. Board Committee Reports
 - 1. Personnel
 - 2. Negotiations
 - 3. Finance
 - 4. Insurance
 - 5. Consultation
 - B. Administrative Reports
 - 1. Superintendent's Report
 - a. TRS Audit
 - b. Elementary Kitchen Update – Thank You to Cindy Kuhn
 - 2. Principals Reports
 - a. Elementary School – Kathy Schell
 - b. High School – Cheri Burris
- VI. DISCUSSION ITEMS
 - A. Personnel – **Executive Session**
 - B. Board Policy – Drug/Alcohol
 - C. Board Policy Updates – 5 Year Review and Issue 96 (First Reading)
 - D. Senior Class Trip
 - E. FFA Land Lab
 - F. Amend Calendar
 - G. Graduation Date

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 – Drug/Alcohol
- C. Senior Class Trip
- D. FFA Land Lab
- E. Amend Calendar
- F. Graduation Date
- G. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

- A. February 16 – Early Dismissal 11:30
- B. February 19 – Holiday
- C. March 2 – XED
- D. March 5 – Holiday
- E. March 16 – NHS Blood Drive
- F. March 19 – Regular Board Meeting

XI. ADJOURN