

**BOARD OF EDUCATION**  
**Calhoun Community Unit School District #40, Hardin, Illinois**  
**Regular School Board Meeting**  
**Monday, May 15, 2017 – 6:00 p.m.**

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. 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.
- IV. RESCIND MOTION OF BOARD MEMBER APPOINTMENT
- V. APPOINT BOARD MEMBER TO FILL VACANT POSITION OF ROBIN HILLEN/KEITH KLOCKE – 2 YEAR TERM
- VI. SWEAR IN NEW BOARD MEMBER
- VII. ROLL CALL
- VIII. CONSENT AGENDA
  - A. Board Minutes
    - 1.Reorganizational Meeting – April 19, 2017
    - 2.Budget Hearing – April 19, 2017
    - 3.Regular Meeting – April 19, 2017
    - 4.Finance Meeting – May 11, 2017 (Not Available)
  - B. Financial/Treasurer’s Report
    - 1.Alicia Churchman
  - C. Receipts
  - D. Expenditures
  - E. Activity Funds
  - F. Food Service Report
  - G. Extra-Curricular Expense Report
- IX. RECEPTION OF VISITORS/PUBLIC COMMENT (Ann Gilman, Heather Gilman, Toy Glynn)
- X. COMMUNICATIONS
  - A. Board Committee Reports
    - 1. Personnel – N/A
    - 2. Negotiations – N/A
    - 3. Finance – May 11, 5:00 p.m.
    - 4. Insurance – N/A
    - 5. Consultation – N/A
  - B. Administrative Reports
    - 1.Superintendent’s Report
      - a. OMA/PERA New Members
      - b. Supt. Vacation (5 or more days)
    - 2.Principals Reports

- a. Elementary School – Kathy Schell
- b. High School – Cheri Burris

**XI. DISCUSSION ITEMS**

- A. Personnel
- B. Bus Lease
- C. Second and Final Reading Board Policy Updates Issue #94
- D. Repair Services Bid (GRP/Johnson Control)
- E. June Board Meeting
- F. IMRF GASB Report
- G. IESA Renewal
- H. IHSA Brussels Football Renewal
- I. Ala Carte Meals
- J. Welder/Saw Bids
- K. Tax Anticipation Warrant
- L. Appoint 4 Rivers Representatives
- M. Prevailing Wage
- N. FFA Convention
- O. Under Armor Contract – Graphic Edge

**XII. OTHER BUSINESS**

**XIII. 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.

**XIV. ACTION ITEMS**

- A. Personnel
- B. Bus Lease
- C. Second and Final Reading Board Policy Updates #94
- D. Repair Services Bid (GRP/Johnson Control)
- E. Display Amended Budget – Hearing to Approve June 15
- F. June Board Meeting Move to Thursday, June 15, 6:00 p.m.
- G. IMRF – Governmental Accounting Standards Board Statement
- H. IESA Renewal
- I. IHSA Brussels Football Renewal
- J. Ala Carte Meals
- K. Welder/Saw Bids
- L. Tax Anticipation Warrant
- M. Appoint 4 Rivers Representatives
- N. Prevailing Wage
- O. FFA Convention
- P. Under Armor Contract – Graphic Edge
- Q. Any Other Action Resulting from Executive Session

**XV. INFORMATION ITEMS**

**XVI. ADJOURN**