

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
THURSDAY, June 15, 2017 – 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 – May 15, 2017
 - B. Financial/Treasurer’s Report
 - 1.Alicia Churchman
 - C. Receipts
 - D. Expenditures
 - E. Activity Funds
 - F. Food Service Report
 - a. Ala Carte
 - G. Extra-Curricular Expense Report
- IV. RECEPTION OF VISITORS/PUBLIC COMMENT
 - A. Band Booster Organization
- V. COMMUNICATIONS
 - A. Board Committee Reports
 - 1. Personnel
 - 2. Negotiations – Set Date
 - 3. Finance
 - 4. Insurance
 - 5. Consultation
 - B. Administrative Reports
 - 1.Superintendent’s Report
 - 2.Principals Reports
 - a. Elementary School – Kathy Schell
 - 1. Handbook
 - b. High School – Cheri Burris
 - 1. Handbook
- VI. DISCUSSION ITEMS
 - A. Personnel
 - B. Adopt Amended FY ’17 Budget
 - C. Prepare FY ’18 Budget
 - D. Tax Anticipation Warrant
 - E. Calendar Approval
 - F. IL Valley Contract
 - G. FY ’18 Dues/Fees
 - H. Resolution to Abolish Working Cash Fund

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. Adopt Amended FY '17 Budget
- C. Prepare FY '18 Budget
- D. Tax Anticipation Warrant
- E. Final 2016-2017 Calendar
- F. IL Valley Contract
- G. Intergovernmental Agreement Jersey
- H. Elementary/HS Handbooks
- I. Band Booster Organization
- J. FY '18 Dues/Fees
- K. Resolution to Abolish Working Cash Funds
- L. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

XI. ADJOURN