

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Monday, September 18, 2017 – 6:00 p.m.

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - A. Board Minutes
 - 1. Student Waiver Hearing – August 21, 2017
 - 2. Regular Meeting – August 21, 2017
 - B. Financial/Treasurer's Report
 - 1. Alicia Churchman
 - C. Receipts
 - D. Expenditures
 - E. Activity Funds
 - F. Food Service Report
 - G. Extra-Curricular Expense Report
- IV. RECEPTION OF VISITORS/PUBLIC COMMENT
 - A. Terry Strauch & Larry Wieneke - Recognition
 - B. Suzanne Steckel – Audit Report
- V. COMMUNICATIONS
 - A. Board Committee Reports
 - 1. Personnel
 - 2. Negotiations – Set Date
 - 3. Finance - Update
 - 4. Insurance
 - 5. Consultation
 - B. Administrative Reports
 - 1. Superintendent's Report
 - 2. Principals Reports
 - a. Elementary School – Kathy Schell
 - b. High School – Cheri Burris
- VI. DISCUSSION ITEMS
 - A. Personnel
 - B. Tax Anticipation Warrant
 - C. Vendor Contract – Pepsi
 - D. Intergovernmental Agreement – Carrollton
 - E. Drug and Alcohol Policy
 - F. Recognition of Schools
- 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. Tax Anticipation Warrant
- C. Budget
- D. Vendor Contract
- E. Intergovernmental Agreement – Carrollton
- F. Drug and Alcohol Policy
- G. Audit Report
- H. Inter-fund Loan
- I. Recognition of Schools
- J. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

XI. ADJOURN