

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Monday, May 21, 2018 – 5:30 p.m.

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - A. Board Minutes
 - 1.Reorganizational Meeting – April 16, 2018
 - 2.Budget Hearing – April 16, 2018
 - 3.Regular Meeting – April 16, 2018
 - B. Financial/Treasurer’s Report
 - 1.Alicia Churchman
 - C. Receipts
 - D. Expenditures
 - 1.Over budget Board Required Approvals
 - E. Activity Funds
 - F. Food Service Report
 - G. Extra-Curricular Expense Report
- IV. RECEPTION OF VISITORS/PUBLIC COMMENT
- V. COMMUNICATIONS
 - A. Board Committee Reports
 - 1. Personnel
 - 2. Negotiations - Update
 - 3. Finance – Budget Revision
 - 4. Insurance
 - 5. Consultation
 - B. Administrative Reports
 - 1.Superintendent’s Report
 - a. HVAC at District Office
 - b. Student Insurance
 - c. Summer Hours
 - d. Final Calendar
 - e. Tax Levy Amendment
 - 2.Principals Reports
 - a. Elementary School – Kathy Schell
 - b. High School – Cheri Burris
- VI. DISCUSSION ITEMS
 - A. Personnel – **Executive Session**
 - B. Board Policy Updates – Issue 97 First Reading
 - C. Intergovernmental Agreement (Carrollton)
 - D. Bids for Planer/Drill Press
 - E. Tax Warrant

- F. Sport Passes
- G. NFHS Network Proposal
- H. Prevailing Wage/Non-Discrimination Advertisements
- I. IESA Renewal
- J. FFA Convention

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 – **Executive Session**
- B. Board Policy – Drug/Alcohol
- C. Amended Budget
- D. Intergovernmental Agreement (Carrollton)
- E. Bids for Planer/Drill Press
- F. Tax Warrant
- G. Sport Passes
- H. NFHS Network Proposal
- I. Prevailing Wage/Annual Non-Discrimination Advertisement
- J. IESA Renewal
- K. FFA Convention
- L. Final Calendar
- M. Tax Levy Amendment
- N. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

- A. May 24 – Elementary Promotion
- B. May 25 – High School Graduation
- C. May 28 – Holiday
- D. May 30 – Early Dismissal
- E. May 31 – Final XED Day
- F. June 18 – Regular Board Meeting

XI. ADJOURN