

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Special School Board Meeting
Monday, July 2, 2018 – 5:30 p.m.

Agenda

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. RECEPTION OF VISITORS/PUBLIC COMMENT
- IV. DISCUSSION ITEMS
 - A. Personnel
 - B. Vendor Contract
 - 1. Metro Computer Solutions
 - 2. American Bottling Company
 - C. Phone System
 - D. Head Start Lease Agreement
- V. OTHER BUSINESS
- VI. 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.
- VII. ACTION ITEM
 - A. Personnel
 - B. Vendor Contract
 - C. Phone System
 - D. Head Start Lease Agreement
 - E. Any other items resulting from Executive Session
- VIII. INFORMATIONAL ITEMS
- IX. ADJOURN