

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Monday, July 16, 2018 – 5:30 p.m.

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - A. Board Minutes
 - 1.Regular Meeting – June 18, 2018
 - 2.Special Meeting – July 2, 2018
 - B. Financial/Treasurer’s Report
 - 1.Financial Software
 - 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
 - 3. Finance
 - 4. Insurance
 - 5. Consultation
 - B. Administrative Reports
 - 1.Superintendent’s Report
 - a. Phone System
 - b. Vendor Contract (MCS and American Bottling)
 - c. Bus Route Independent Carrier
 - 2.Principals Reports
 - a. Elementary School – Kathy Schell
 - b. High School – Cheri Burris
- VI. DISCUSSION ITEMS
 - A. Personnel – **Executive Session**
 - B. Board Policy Updates – Drug/Alcohol, Issues: 97, 98, 5 Year Review First Reading
 - C. FY ’19 Sport Schedules
 - D. Intergovernmental Agreement (Carrollton)
 - E. Inter-Fund Loan
 - F. Working Cash
 - G. Vendor Contracts
 - H. Elementary Softball Activity Fund

- I. FFA National Convention
- J. Hazardous Routes
- K. Destruction of Minutes 18 months and older

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
- C. FY '19 Sport Schedules
- D. Co-op St. Norbert's/St. Mary's/Brussels – Trap Shooting
- E. Intergovernmental Agreement (Carrollton)
- F. Working Cash
- G. Vendor Contracts
 - 1. Metro Computer
 - 2. American Bottling
 - 3. Phone System
 - 4. Bus Route Independent Carrier
- H. Establish Elementary Softball Activity Fund
- I. FFA National Convention, Indianapolis – October 23-26, 2018
- J. Hazardous Routes
- K. Destruction of Minutes 18 months and older
- L. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

- A. July 31, August 1 – Open Enrollment 9:00-11:30 or 12:30 – 2:00
- B. August 2 – Pre-K Screening
- C. August 15 – First Day (Teachers)
- D. August 17 – First Day (Students)
- E. August 17-21 Early Dismissal 2:00
- F. August 22-23 – Audit

XI. ADJOURN