

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Monday, September 17, 2018 – 5:30 p.m.

Agenda

- I. CALL TO ORDER AND ROLL CALL
- II. BUDGET HEARING
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Board Minutes
 - 1. Annual Statement of Affairs Hearing – August 20, 2018
 - 2. Regular Meeting – August 20, 2018
 - B. Financial/Treasurer's Report
 - 1. July Revision
 - C. Receipts
 - D. Expenditures
 - 1. Over budget Board Required Approvals
 - 2. Van Purchases
 - 3. Lawnmower Purchase
 - 4. Driver Education Vehicle
 - 5. REAP – Tech Purchases
 - E. Activity Funds
 - F. Food Service Report
 - G. Extra-Curricular Expense Report
- V. RECEPTION OF VISITORS/PUBLIC COMMENT
- VI. COMMUNICATIONS
 - A. Board Committee Reports
 - 1. Personnel
 - 2. Negotiations
 - 3. Finance
 - 4. Insurance
 - 5. Consultation
 - B. Administrative Reports
 - 1. Superintendent's Report
 - a. ESSA
 - b. Hunger-Free Bill of Rights Act
 - 2. Principals Reports
 - a. Elementary School – Kathy Schell
 - b. High School – Cheri Burris
- VII. DISCUSSION ITEMS
 - A. Personnel – **Executive Session**
 - B. Inter-Fund Loan
 - C. Activity Fundraisers
 - D. First Reading Board Policy Updates Remainder Issue 97 and 98

VIII. OTHER BUSINESS

IX. 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.

X. ACTION ITEMS

- A. Personnel – **Executive Session**
- B. Inter-Fund Loan
- C. Budget
- D. Concession Revenue – Transferred from Schools to Activities
- E. Activity Fundraisers
- F. Any Other Action Resulting from Executive Session

XI. INFORMATION ITEMS

XII. ADJOURN