

**BOARD OF EDUCATION**  
**Calhoun Community Unit School District #40, Hardin, Illinois**  
**Regular School Board Meeting**  
**Monday, October 15, 2018 – 5:30 p.m.**

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
  - A. Board Minutes
    - 1. Budget Hearing – September 17, 2018
    - 2. Regular Meeting – September 17, 2018
    - 3. Special Meeting – October 5, 2018
  - B. Financial/Treasurer’s Report
  - C. Receipts
  - D. Expenditures
    - 1. Over budget Board Required Approvals
    - 2. Van Lease
    - 3. Lawnmower Lease
  - E. Activity Funds
  - F. Food Service Report
  - G. Extra-Curricular Expense Report
- IV. RECEPTION OF VISITORS/PUBLIC COMMENT
  - A. Rachel Maupin
  - B. Candy Wagner
  - C. Suzanne Steckel – Audit Report
- V. COMMUNICATIONS
  - A. Board Committee Reports
    - 1. Personnel
    - 2. Negotiations
    - 3. Finance
    - 4. Insurance
    - 5. Consultation
  - B. Administrative Reports
    - 1. Superintendent’s Report
      - a. Concession Stand Update
    - 2. Principals Reports
      - a. Elementary School – Kathy Schell
      - b. High School – Cheri Burris
- VI. DISCUSSION ITEMS
  - A. Personnel – **Executive Session**
  - B. Rescind Motion for Girls Basketball to Pay Advertisement
  - C. CHS/CES School Roofs, CES Windows
  - D. Yearbook Convention
  - E. Fundraiser

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. Rescind motion for Girls Basketball to Pay Advertisement
- C. Final Reading Board Policy Updates Issue 97-98
- D. Yearbook Convention
- E. Fundraiser
- F. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

XI. ADJOURN