

BOARD OF EDUCATION
Calhoun Community Unit School District #40
Hardin, IL
SPECIAL BOARD OF EDUCATION MEETING
5:30 p.m., April 24, 2019
BOARD REORGANIZATION

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. RECOGNITION OF SERVICE – Donnie Breden
- IV. CERTIFICATION OF ELECTION RESULTS
- V. REORGANIZATION OF BOARD
 - A. Oath of Office to Elected Board Members
 - 1. Tony Friedel – 4 Year Term
 - 2. Laura Longnecker - 4 Year Term
 - 3. Janine Hagen - 4 Year Term
 - 4. Amanda Gress – 2 Year Term
- VI. RECONVENE MEETING/ROLL CALL
- VII. 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.
- VIII. ACTION ITEMS:
 - A. Sine Die – Appoint Superintendent as President Pro-Tempore and District Recording Secretary as Secretary Pro-Tempore
 - B. Election of Officers (2 Year Appointments)
 - 1. President (Superintendent Calls for Nominations of Board President – Newly Elected President will assume role and continue the meeting forward).
 - 2. Motion to adjourn “Sine Die”
 - 3. Vice President
 - 4. Secretary
 - 5. Appoint District Treasurer
 - 6. Reaffirmation of All Existing Contracts and Policies
 - 7. Set Dates, Times, and Location for Regular Board Meetings
 - 8. Approval of Depository
 - a. Approve Online Bill Pay
 - 9. Appointment of Recording Secretary
 - 10. Committee Assignments (Personnel/Negotiations, Budget, Finance, Insurance, Consultation)
 - 11. MISSVIC Voting Member and Alternate
 - C. Continued Action Items (if any from executive session)
 - D. PERSONNEL
- IX. ADJOURNMENT