

**BOARD OF EDUCATION**  
**Calhoun Community Unit School District #40, Hardin, Illinois**  
**Regular School Board Meeting**  
**Monday, October 17, 2016 – 6:30 p.m.**

AGENDA

- I. CALL TO ORDER AND ROLL CALL
  
- II. CONSENT AGENDA
  - A. Board Minutes
    - 1. Regular Meeting – September 19, 2016
  - B. Financial/Treasurer’s Report
    - 1. Alicia Churchman
  - C. Receipts
  - D. Expenditures
  - E. Activity Funds
  - F. Food Service Report
  - G. Extra-Curricular Expense Report
  
- III. RECEPTION OF VISITORS/PUBLIC COMMENT
  - A. Suzanne Steckel – Audit Report
  - B. Angel Donnelson
  - C. Bruce Combs – Johnson Controls
  
- IV. COMMUNICATIONS
  - A. Board Committee Reports
    - 1. Personnel – N/A
    - 2. Negotiations – N/A
    - 3. Finance – Meeting Date
    - 4. Insurance – Committee Appointments
    - 5. Consultation – Committee Appointments
  - B. Administrative Reports
    - 1. Superintendent’s Report
      - a. Board Member Training Update (Certificates)
      - b. Board Member Renewal Interest
      - c. TORT
      - d. Rental Fee
    - 2. Principals Reports
      - a. Elementary School – Kathy Schell
      - b. High School – Cheri Burris
  
- V. DISCUSSION ITEMS
  - A. Personnel
  - B. Second and Final Reading Board Policy Updates
  - C. School Improvement Plans
  
- VI. OTHER BUSINESS

- 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. Personnel
  - B. Audit Report
  - C. Second and Final Reading Board Policy Updates
  - D. School Improvement Plans
  - E. Any Other Action Resulting from Executive Session
  
- IX. INFORMATION ITEMS
  
- X. ADJOURN