

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Wednesday, February 22, 2017 – 6:30 p.m.

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - A. Board Minutes
 - 1.Regular Meeting – January 18, 2017
 - 2.Finance Meeting – February 15, 2017
 - B. Financial/Treasurer’s Report
 - 1.Alicia Churchman
 - C. Receipts
 - D. Expenditures
 - E. Activity Funds
 - F. Food Service Report
 - G. Extra-Curricular Expense Report
- IV. RECEPTION OF VISITORS/PUBLIC COMMENT
 - A. Cody Gilman – High School Student of the Month
 - B. FFA
 - C. FFA Alumni
 - D. Senior Class Trip
- V. COMMUNICATIONS
 - A. Board Committee Reports
 - 1. Personnel – N/A
 - 2. Negotiations – CEA Update
 - 3. Finance – Controller RFP Update
 - 4. Insurance – N/A
 - 5. Consultation – Meeting Date
 - B. Administrative Reports
 - 1.Superintendent’s Report
 - a. Compliance Visit Update
 - b. Statements of Economic Interest
 - 2.Principals Reports
 - a. Elementary School – Kathy Schell
 - b. High School – Cheri Burris
- VI. DISCUSSION ITEMS
 - A. Personnel
 - B. Calendar
 - C. Graduation Date/Location
 - D. Vendor Approval – Gold Medal
 - E. After Prom Transportation Rate
 - F. Copier Bid Advertisement

- G. IMRF Reserve Statement
- H. MISSVIC Representative
- I. E-Rate Consulting

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
- B. Calendar Amendment
- C. FY 2018 Calendar
- D. Graduation Date/Location
- E. Senior Class Trip
- F. Vendor – Gold Medal
- G. After Prom Transportation
- H. Copier Bid Advertisement
- I. Controller Bid
- J. Second and Final Reading Board Policy Updates: 91, 92, 93, 5 Year Review
- K. IMRF Reserve Statement
- L. MISSVIC Representative Renewals
- M. E-Rate Consulting
- N. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

February – 24, 25 Yearbook Escape Room
March 6 - Holiday
March 20 – Regular Board Meeting
April 13 – Early Dismissal 2:00
April 14–18 - Easter Break
April 19 – School Resumes
WEDNESDAY - April 19 – Regular Board Meeting

XI. ADJOURN