

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Monday, July 18 2016 – 6:30 p.m.

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. SWEAR IN NEW BOARD MEMBER
 - A. Hannah Nelson for the remainder of the 2016-2017 term (Replacing Mark Eberlin)
- IV. CONSENT AGENDA
 - A. Board Minutes
 - 1. Special Meeting – June 22, 2016
 - 2. Regular Meeting – June 22, 2016
 - B. Financial/Treasurer's Report
 - 1. Alicia Churchman
 - a. IMRF
 - C. Receipts
 - D. Expenditures
 - E. Activity Funds
 - 1. WIVC Account
 - F. Food Service Report
 - G. Extra-Curricular Expense Report
- V. RECEPTION OF VISITORS/PUBLIC COMMENT
 - A. Claude Collins
- VI. COMMUNICATIONS
 - A. Board Committee Reports
 - 1. Finance
 - 2. Personnel
 - B. Administrative Reports
 - 1. Superintendent's Report
 - a. Board Member Training Update
 - 2. Principals Reports
 - a. Elementary School – Kathy Schell
 - b. High School – Cheri Burris
- VII. DISCUSSION ITEMS
 - A. Personnel
 - 1. Negotiations
 - 2. Stipend Paid Position Contract Renewals
 - 3. Advertised Positions:
 - a. Senior Class Sponsor
 - b. High School Cheer Sponsor
 - c. High School Assistant Girls Basketball
 - d. High School Assistant Volleyball

- e. Bus Driver
- 4. Registration Results
- 5. IMRF Employees
- 6. Accept Resignation/ Post and Advertise
- 7. Leave of Absence
- 8. Registration/Enrollment Numbers
- B. Activity Account
 - 1. Close Spanish Account
 - 2. Close Class of 2016 Account
 - 3. Establish Class of 2020 Account
 - 4. Establish Elementary Boys Basketball 5/6 and 7/8 Accounts
- C. Extra-Curricular Schedules
- D. Establish Working Cash Fund
- E. April 2017 Meeting Date Change (April 17, Holiday, change to April 19)
- F. Destruction of Minutes 18 Months and Older
- G. Fundraisers
- H. Special Meeting August 1, 2015 – 5:00 PM (5:30?)
- I. Illinois Valley Lease Agreement
- J. Property Easement
- K. Intergovernmental Agreement

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
 - 1. Negotiations (July 25)
 - 2. Stipend Paid Position Contract Renewals
 - 3. Advertised Positions:
 - a. Senior Class Sponsor
 - b. High School Cheer Sponsor
 - c. High School Assistant Girls Basketball
 - d. High School Assistant Volleyball
 - e. Bus Driver
 - 4. Post/Advertise (Registration/Enrollment)
 - 5. IMRF Employees
 - 6. Accept Resignation/Post Advertise
 - 7. Leave of Absence
- B. Activity Account
 - 1. Close Spanish Account
 - 2. Close Class of 2016 Account
 - 3. Establish Class of 2020 Account
 - 4. Establish Elementary Boys Basketball 5/6 and 7/8 Accounts
- C. Extra-Curricular Schedules
- D. Establish Working Cash Fund
- E. April 2017 Meeting Date Change (April 17, Holiday, change to April 19)
- F. Destruction of Minutes 18 Months and Older
- G. Lease – IVEDC

- H. Property Easement
- I. Intergovernmental Agreement
- J. Close WIVC Account
- K. Any Other Action Resulting from Executive Session

XI. INFORMATION ITEMS

- A. July 22 – Van Bid Opening
- B. August 1 – Special Board Meeting
- C. August 15 – Regular Board Meeting

XII. ADJOURN