

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Monday, September 19, 2016 – 6:30 p.m.

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDAS
- III. BUDGET HEARING
 - A. Presentation of Budget and Discussion
 - B. Reception of Visitors, Petitions and Communications
 - C. Adjourn Budget Hearing and Continue Regular Meeting
- IV. CONSENT AGENDA
 - A. Board Minutes
 - 1. Regular Meeting – August 15, 2016
 - 2. Special Meeting – September 7, 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
- V. RECEPTION OF VISITORS/PUBLIC COMMENT
 - A. Bus Lease
 - B. Theresa Mortland/Dianne Bick
- VI. COMMUNICATIONS
 - A. Board Committee Reports
 - 1. Personnel
 - 2. Negotiations
 - 3. Finance
 - B. Administrative Reports
 - 1. Superintendent's Report
 - a. Board Member Training Update
 - b. Board Member Renewal Interest
 - 2. Principals Reports
 - a. Elementary School – Kathy Schell
 - b. High School – Cheri Burris
- VII. DISCUSSION ITEMS
 - A. Personnel
 - B. Fundraisers
 - C. School Van
 - D. Budget
 - E. First Reading Board Policy Updates

F. Recognition of Schools

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
- B. Fundraisers
- C. Van Bids
- D. Van Purchase
- E. Budget
- F. Bus Lease
- G. Recognition of Schools
- H. Any Other Action Resulting from Executive Session

XI. INFORMATION ITEMS

XII. ADJOURN