

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Monday, March 20, 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 – February 22, 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. Jess Oswald – Student of the Month
 - B. Ann Gilman – STEM Class Presentation
 - C. Heidi Doyle – Plan Book Presentation
- V. COMMUNICATIONS
 - A. Board Committee Reports
 - 1. Personnel – N/A
 - 2. Negotiations – N/A
 - 3. Finance – N/A
 - 4. Insurance – N/A
 - 5. Consultation – N/A
 - B. Administrative Reports
 - 1.Superintendent’s Report
 - a. Attorney Fee
 - b. Board Member Recognition
 - 2.Principals Reports
 - a. Elementary School – Kathy Schell
 - b. High School – Cheri Burris
- VI. DISCUSSION ITEMS
 - A. Personnel
 - B. Bus Lease
 - C. Ag Science
 - D. Shop Items for Bid
 - E. Copier Bid
 - F. RFP - District Repair Services
 - G. E-Rate Consulting
 - H. IHSA Membership

I. Football Lawn Care

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. Bus Lease
- C. Ag Science Class
- D. Shop Items for Bid
- E. Copier Bid
- F. RFP – District Repair Services
- G. E-Rate Consulting
- H. IHSA Membership
- I. Football Lawn Care
- J. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

- April 14 – No School, Holiday
- April 17 – No School, Holiday
- WEDNESDAY – April 19 – Regular Board Meeting
- April 26 – NHS Blood Drive

XI. ADJOURN