

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
WEDNESDAY, April 19, 2017 – 6:00 p.m.

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - A. Board Minutes
 - 1. Consultation Committee Closed Meeting – March 20, 2017
 - 2. Regular Meeting – March 20, 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. Lindsey Watters – HS Student of the Month
 - B. Jan Pohlman
 - C. Heidi Doyle – Planbook
- V. COMMUNICATIONS
 - A. Board Committee Reports
 - 1. Personnel – N/A
 - 2. Negotiations – N/A
 - 3. Finance – May 11, 5:00 p.m.
 - 4. Insurance – N/A
 - 5. Consultation – N/A
 - B. Administrative Reports
 - 1. Superintendent's Report
 - a. Welder/Saw Advertisement/Advertisements for Bid
 - b. Summer Hours
 - c. Board Member Appointment
 - 2. Principals Reports
 - a. Elementary School – Kathy Schell
 - b. High School – Cheri Burris
- VI. DISCUSSION ITEMS
 - A. Personnel
 - B. First Reading Policy Issue #94
- 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. Repair Services Bid (GRP/Johnson Control)
- E. Football Lawn Care
- F. IMRF Contribution Rate Year 2018
- G. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

XI. ADJOURN