

BOARD OF EDUCATION
Calhoun Community Unit School District #40, Hardin, Illinois
Regular School Board Meeting
Wednesday, January 18, 2017 – 6:30 p.m.

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - A. Board Minutes
 - 1. Student Waiver Hearing – December 19, 2016
 - 2. Regular Meeting – December 19, 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
- IV. RECEPTION OF VISITORS/PUBLIC COMMENT
 - A. Gunner Armbruster – Student of Month
 - B. CEO Program – Karmen Brown, Morgan Layton
- V. COMMUNICATIONS
 - A. Board Committee Reports
 - 1. Personnel – N/A
 - 2. Negotiations – N/A
 - 3. Finance – N/A
 - 4. Insurance – N/A
 - 5. Consultation – Meeting Date
 - B. Administrative Reports
 - 1. Superintendent's Report
 - a. Discuss extension of RFP for Energy Services
 - b. Vending Contract
 - c. IL Electric Coop Easement
 - 2. Principals Reports
 - a. Elementary School – Kathy Schell
 - b. High School – Cheri Burris
- VI. DISCUSSION ITEMS
 - A. Personnel
 - B. First Reading Board Policy Updates Issue: 91, 92, 93 5 Year Review
 - C. Copier for Bid – Bid Opening January 27, 2:00 p.m.
 - D. Special Ed Classroom at CES
 - E. Destruction of Minutes 18 months and Older
- 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. Extension of RFP/Feb 3rd
- C. Vending Contract
- D. IL Electric Coop Easement
- E. Destruction of Minutes 18 Months and Older
- F. Any Other Action Resulting from Executive Session

X. INFORMATION ITEMS

XI. ADJOURN