

**BOARD OF EDUCATION**  
**Calhoun Community Unit School District #40, Hardin, Illinois**  
**Special School Board Meeting**  
**Monday, August 1, 2016 – 5:30 p.m.**

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. RECEPTION OF VISITORS/PUBLIC COMMENT
- IV. DISCUSSION ITEMS
  - A. Personnel
    - 1. Elementary Teachers
    - 2. Elementary Special Education Teacher
    - 3. Part-Time Mowing Position (Due to Leave of Absence)
    - 4. Post/Advertise Elementary Aide
    - 5. Part Time High School Guidance Counselor
  - B. First Reading Board Policy Update
- V. OTHER BUSINESS
- VI. 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.
- VII. ACTION ITEM
  - A. Personnel
    - 1. Elementary Teachers
    - 2. Elementary Special Education Teacher
    - 3. Part-Time Mowing Position (Due to Leave of Absence)
  - B. Post/Advertise Elementary Aide
  - C. Part Time High School Guidance Counselor
  - D. Approval of Expenditures - Central Supply Purchase Orders
  - E. Any other items resulting from Executive Session
- VIII. ADJOURN