

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Monday, June 28, 2021 at 5:30 pm in the Calhoun CUSD #40 District Office
Agenda

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Recognition of Visitors, Guests & Public Comments
- V. Consent Items
 - A. Adoption of Consent Agenda
 - B. Previous Board Minutes
 - 1. Regular Meeting – May 18, 2021
 - 2. Budget Hearing – May 18, 2021
 - C. Expenditures and Receipts
 - D. Financial Reports
 - E. Activity Accounts Report
 - F. Food Service Report
 - G. Extracurricular Report
- VI. Committee and Administrative Reports
 - A. Committee – Strategic Planning
 - B. Calhoun Elementary School
 - C. Calhoun High School
 - D. District
- VII. Action Items Prior to Executive Session
 - A. Close Activity Account
 - B. Establish Activity Account
 - C. Approve Amended Budget
 - D. Approve Superintendent to Develop a Tentative Budget and Approval to Spend
 - E. Abate Working Cash
 - F. MissVIC Property/Casualty Intergovernmental Cooperative
- VIII. Executive Session – For the purpose of discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s); legal counsel, collective negotiating matters or deliberations; board vacancies; evidence or testimony presented in a hearing where authorized by law; purchase or lease of real property; sale or purchase of securities, investments or investment contracts; security procedures; student disciplinary cases or any matter involving an individual student; litigation; self-evaluation, practices and procedures, or professional ethics; minutes of meetings lawfully closed; internal control weaknesses, potential fraud risk areas; establishment of reserves, settlement or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District. 5 ILCS 120/2(c)
- IX. Action Items Following Executive Session
 - A. Renew Superintendent Contract
 - B. Consider Approving Resignation of

1. Asst. CHS Volleyball Coach
 2. CJHS Teacher & Scholastic Bowl Coach
 3. 0-3 Parent Educator
- C. Consider Approving Retirement of
1. School Bus Driver
 2. Custodian
- D. Consider Approving Hiring of
1. Special Education Teachers

X. Other Business

XI. Communication and Announcements

- A. Registration – July 13, 2021
- B. Board Meeting – July 20, 2021
- C. Correspondence

XII. Adjourn