

**Calhoun CUSD #40 Board of Education**  
**Special School Board Meeting**  
**Tuesday, July 13, 2021 at 5:00 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. Action Items Prior to Executive Session
  - A. Accept Bid for Hobart Commercial Mixer
  - B. Accept Bid for Dodge Caravan
  
- VI. Discussion – Athletic Co-op with Brussels CUSD #42
  
- VII. 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)
  
- VIII. Action Items Following Executive Session
  - A. Consider Approving Resignation of
    - 1. Cook
  - B. Consider Approving Retirement of
    - 1. Cook
    - 2. Teacher
    - 3. Secretary
  - C. Consider Hiring of
    - 1. CJHS Softball Coach
    - 2. CJHS and CHS Cheerleading Coach
  - D. Consider Decision Regarding
    - 1. Athletic Co-op with Brussels CUSD #42
  
- IX. Other Business
  
- X. Communication and Announcements
  - A. Board Meeting July 20, 2021
  - B. Correspondence
  
- XI. Adjourn