

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, July 20, 2021 at 5:30 pm in the Calhoun High School Cafeteria

Agenda

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Recognition of Visitors, Guests & Public Comments
 - A. Terese Gerson – CES Gym Dedicated/Named After Mr. Mark Baalman
 - B. Public Input for Use of the ARP ESSER Funds

- V. Consent Items
 - A. Adoption of Consent Agenda
 - B. Previous Board Minutes
 - 1. Regular Meeting – June 28, 2021
 - 2. Special Meeting – July 13, 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 – Negotiations
 - B. Calhoun Elementary School
 - C. Calhoun High School
 - D. District

- VII. First Reading of Policy #107 Update
 - 1:10 School District Legal Status
 - 1:30 School District Philosophy
 - 2:10 School District Governance
 - 2:20 Powers & Duties of the School Board; Indemnification
 - 2:30 School District Elections
 - 2:130 Board-Superintendent Relationship
 - 2:240 Board Policy Development
 - 3:30 Chain of Command
 - 5:10 Equal Employment Opportunity & Minority Recruitment
 - 5:30 Hiring Process & Criteria
 - 6:100 Using Animals in the Education Program
 - 6:145 Migrant Students
 - 6:160 English Learners
 - 6:170 Title I Programs
 - 6:235 Access to Electronic Networks

- 6:255 Assemblies & Ceremonies
- 6:260 Complaints About Curriculum, Instructional Materials & Programs
- 7:230 Misconduct by Students with Disabilities
- 7:280 Communicable & Chronic Infectious Disease
- 8:90 Parent Organizations & Booster Clubs

VIII. Action Items Prior to Executive Session

- A. Approve Track Co-op with Pleasant Hill
- B. Destruction of Minutes 18 months and older
- C. Hazardous Routes
- D. Athletic Schedule
- E. Metro Computer Solutions, Inc. Equipment Lease

IX. **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)

X. Action Items Following Executive Session

- A. Consider Approving of
 - 1. Calhoun BOE Proposal for Athletic Co-op with Brussels CUSD #42
- B. Consider Approving Hiring of
 - 1. Paraprofessionals
 - 2. Parent Educator
 - 3. Coaching Staff
 - a. CHS Softball & Asst. CHS Volleyball

XI. Other Business

XII. Communication and Announcements

- A. Staff Return August 16, 2021
- B. Board Meeting August 17, 2021
- C. First Day of School August 18, 2021
- D. 2:00 pm Dismissal August 18-20, 2021
- E. Correspondence

XIII. Adjourn