

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, August 17, 2021 at 5:30 pm in the Calhoun High School Cafeteria

Agenda

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approve Agenda
- V. Recognition of Visitors, Guests & Public Comments
 - A. Heidi Doyle and FFA Members – National FFA Convention

- VI. Consent Items
 - A. Adoption of Consent Agenda
 - B. Previous Board Minutes
 - 1. Regular Meeting – July 20, 2021
 - 2. Special Meeting – August 11, 2021
 - C. Expenditures and Receipts
 - D. Financial Reports
 - E. Activity Accounts Report
 - F. Food Service Report
 - G. Transportation Report
 - H. Extracurricular Report

- VII. Committee and Administrative Reports
 - A. Calhoun Elementary School
 - B. Calhoun High School
 - C. District

- VIII. Second and Final 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

IX. Action Items Prior to Executive Session

- A. EIS Report
- B. Approve FFA Trip to National FFA Convention
- C. Bids for Equipment
 - 1. Cafeteria Tables
 - 2. Embroidery Machine (Min. \$300)

- X. **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)

XI. Action Items Following Executive Session

- A. Consider Approving Hiring of
 - 1. CHS Scholastic Bowl Coach
 - 2. CJHS Vol. Scholastic Bowl Coach
 - 3. Reaffirm Coaching and Stipend Positions
 - 4. Personnel
- B. Consider Approving
 - 1. CEA Contract
 - 2. District Office Contract
 - 3. Superintendent Contract

XII. Other Business

XIII. Communication and Announcements

- A. First Day of School - August 18, 2021
- B. 2:00 pm Dismissal - August 18-20, 2021
- C. No School – Labor Day – September 6, 2021
- D. 11:30 am Student Dismissal – Teacher SIP – September 15, 2021
- E. Correspondence

XIV. Adjourn