

**Calhoun CUSD #40 Board of Education**  
**Regular School Board Meeting**  
**Tuesday, September 21, 2021 at 5:30 pm in the Calhoun High School Cafeteria**

**Agenda**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Budget Hearing
- V. Approve Agenda
- VI. Recognition of Visitors, Guests & Public Comments
  - A. Trap Team
  - B. Barney Mundorf
  
- VII. Consent Items
  - A. Adoption of Consent Agenda
  - B. Previous Board Minutes
    - 1. Regular Meeting – August 17, 2021
  - C. Expenditures and Receipts
  - D. Financial Reports
  - E. Activity Accounts Report
  - F. Food Service Report
  - G. Transportation Report
  - H. Extracurricular Report
  
- VIII. Committee and Administrative Reports
  - A. Calhoun Elementary School
  - B. Calhoun High School
  - C. District
  
- IX. Action Items Prior to Executive Session
  - A. Consider approval of
    - 1. School Maintenance Grant for 2021-2022
    - 2. Title I School Wide Plan
    - 3. District Budget for FY22
  
- 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 Resignation of
  - 1. Teacher
  - 2. Coach
  - 3. Paraprofessional
  - 4. Cook
  
- B. Consider Approving Hiring of
  - 1. Teacher
  - 2. CJHS Cheer Coach
  - 3. Paraprofessional
  - 4. Personnel
  
- C. Consider Approving
  - 1. Maternity Leave

XII. Other Business

XIII. Communication and Announcements

- A. September 22 – 1<sup>st</sup> Quarter Midterm
- B. October 5 & 7 – P/T Conferences 3-7pm
- C. October 8 – No School - Homecoming
- D. October 9 – Homecoming Dance
- E. October 11 – Columbus Day
- F. October 12 – Teacher Institute
- G. Correspondence

XIV. Adjourn