

Calhoun CUSD #40 Board of Education
Special School Board Meeting
Monday, September 27, 2021 at 4:30 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
- VI. Consent Items
 - A. Adoption of Consent Agenda
 - B. Expenditures and Receipts
 - C. Financial Reports
 - D. Activity Accounts Report
 - E. Food Service Report
 - F. Transportation Report
 - G. Extracurricular Report
- VII. Action Items Prior to Executive Session
 - A. Consider Approving of
 - 1. Athletic Co-op with Brussels CUSD #42
- 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. Consider Approving of
 - 1. Personnel
- X. Other Business
- XI. Communication and Announcements
 - A. Board Meeting October 19, 2021
 - B. Correspondence
- XII. Adjourn