

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, October 19, 2021 at 5:30 pm in the Calhoun CUSD#40 District Office

Agenda

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approve Agenda
- V. Recognition of Visitors, Guests & Public Comments
 - A. Lisa Kallal – Update on Grant
- VI. Consent Items
 - A. Adoption of Consent Agenda
 - B. Previous Board Minutes
 - 1. Regular & Budget Meeting – September 21, 2021
 - 2. Special Meeting – September 27, 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. Committee (Personnel, Negotiations, Finance, Insurance, Consultation)
 - B. Calhoun Elementary School
 - C. Calhoun High School
 - D. District
- VIII. Action Items Prior to Executive Session
 - A. Consider approval of
 - 1. Move December School Board Meeting
- 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 Resignation of
 - 1. Elementary Tech Coordinator

- B. Consider Approving Hiring of
 - 1. Assistant CHS Boys Basketball Coach
 - 2. Volunteer Assistant CHS Boys Basketball Coach

- C. Personnel

- XI. Other Business

- XII. Communication and Announcements

- A. October 20, 2021 – SIP 11:30 Dismissal
- B. November 11, 2021 – No School Veteran’s Day
- C. November 16, 2021 – School Board Meeting
- D. Correspondence

- XIII. Adjourn