

**Calhoun CUSD #40 Board of Education**  
**Regular School Board Meeting**  
**Tuesday, November 16, 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
  - *To preserve sufficient time for the Board to conduct its business, it is our public policy that each individual may speak for a maximum of 5 minutes unless prior arrangements have been made to speak longer.*
    - A. Dylan Ringhausen – Off Campus Lunch
- VI. Consent Items
  - A. Adoption of Consent Agenda
  - B. Previous Board Minutes
    - 1. Regular Meeting – October 19, 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. Action Items Prior to Executive Session
  - A. Consider approval of
    - 1. CHS and CES School Improvement Plan 2021-22
    - 2. School Safety Plans
    - 3. Memorandum of Understanding
    - 4. Tentative Tax Levy
    - 5. Annual Statement of Affairs for Publication
    - 6. Contract with Calhoun County Rural Water District
- 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 Hiring of
    - 1. Cook
  - B. Consider Approving of
    - 1. Payment for Retirement Days
  - C. Personnel
- XI. Other Business
- XII. Communication and Announcements
  - A. Nov. 17 – SIP 11:30 Dismissal
  - B. Nov. 24 – 1:15 Dismissal
  - C. Nov. 25-26 – Happy Thanksgiving
  - D. Dec. 14 – School Board Meeting
  - E. Correspondence
- XIII. Adjourn