

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, December 14, 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. Limitation of Administrative Cost Hearing
- V. Truth in Taxation Hearing
- VI. Approve Agenda
- VII. 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. Suzanne Steckel – Auditor
- VIII. Consent Items
 - A. Adoption of Consent Agenda
 - B. Previous Board Minutes
 - 1. Regular Meeting – November 16, 2021
 - C. Expenditures and Receipts
 - D. Financial Reports
 - E. Activity Accounts Report
 - F. Food Service Report
 - G. Transportation Report
 - H. Extracurricular Report
- IX. Committee and Administrative Reports
 - A. Calhoun Elementary School
 - B. Calhoun High School
 - C. District
- X. First Reading of Policy #108 Update
 - See Attachment
- XI. Action Items Prior to Executive Session
 - A. Consider Approval of
 - 1. 2022-2023 Risk Management Plan
- XII. 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)

XIII. Action Items Following Executive Session

A. Consider Approval of

1. MOU for COVID-19 Stipend Pay
2. Limitation of Administrative Cost
3. Adopt Tax Levy

B. Personnel

XIV. Other Business

XV. Communication and Announcements

- A. Dec. 17 – CES Christmas Program
- B. Dec. 20 – Jan. 3 – Christmas Break
- C. Jan. 18 – School Board Meeting
- D. Correspondence

XVI. Adjourn