

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, February 15, 2022 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 – Graduation Requirements
 - B. Senior Class Representative – Class Trip
- VI. Consent Items
 - A. Adoption of Consent Agenda
 - B. Previous Board Minutes
 1. Regular Meeting – January 18, 2022
 2. Emergency Meeting – February 6, 2022
 - 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. Educational Consortium for Telecommunications Savings Consulting Service Agreement
- 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. Healthcare Assistant
 - B. Personnel
 - 1. Approval to Post Full Time Director of District Services (formerly Transportation Director)
 - 2. Approval to Create and Post Full Time Athletic Director/Dean of Students
 - 3. Teacher Discipline
 - C. Consider Student Discipline
- XI. Other Business
- XII. Communication and Announcements
 - A. March 7 – No School - Casimir Pulaski Day
 - B. March 22 – School Board Meeting
 - C. Correspondence
- XIII. Adjourn