

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, April 19, 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. Kim Klaas – JFL Cheer Program
 - B. Take a walkthrough of the Press box during the meeting.
 - C. GRP
- VI. Consent Items
 - A. Adoption of Consent Agenda
 - B. Previous Board Minutes
 - 1. Regular Meeting – March 22, 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. School Treasurer Bond
 - 2. Designation of Superintendent to Build FY23 Budget
 - 3. Authorization to Spend during FY23 Year Prior to Budget Adoption
 - 4. Establish an Activity Fund Account for Warrior Fan Club at CJHS
- 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. Director of District Services
 - 2. Physical Education Teacher
 - 3. Physical Education/Athletic Director

- B. Consider Approving the Resignation of
 - 1. Middle School ELA Teacher
 - 2. High School Mathematics Teacher
 - 3. 5/6 Boys Basketball Coach
 - 4. CHS Girls Basketball Asst. Coach

- C. Consider Posting
 - 1. CHS Boys Basketball Coach

- D. Consider Approving
 - 1. Scope Change #3 from GRP

- E. Personnel

XI. Other Business

XII. Communication and Announcements

- A. April 24 – Spring Band Concert
- B. April 26 – CTE Night at CHS
- C. April 30 – Prom
- D. May 1 – FFA Banquet
- E. May 5 – CES/CJHS Family Fun Night
- F. May 10 - Senior Banquet
- G. May 13 – CHS Farm Day
- H. May 17 – School Board Meeting
- I. Correspondence

XIII. Adjourn