

Calhoun CUSD #40 Board of Education
Board Reorganizational 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. **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)

- VI. **Action Items**
 - 1. Consider Employment of Coaching and Extracurricular Positions
 - 2. Set Dates, Times, and Location for Regular Board Meetings
 - 3. Approval of Depository
 - 4. Appointment of Recording Secretary
 - 5. Committee Assignments (Personnel, Negotiations, Finance, Insurance, Consultation)

- A. Continued Action Items (if any from executive session)

- I. Adjournment and Continue to Regular Board Meeting