

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, May 17, 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.*
- VI. Consent Items
 - A. Adoption of Consent Agenda
 - B. Previous Board Minutes
 1. Regular Meeting – April 19, 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. Approve 2022-2023 Athletic & Registration Fees
 2. MISSVIC Intergovernmental Agreement
 3. Appoint MISSVIC Voting Members
 4. FFA Convention Trip
 5. IVEDC Building Rental/Lease Agreement
 6. Establish Class of '26 Activity Fund
- 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 the Resignation of
 - 1. Social Studies Teacher
 - B. Consider Approving Hiring of
 - 1. Cook
 - 2. High School Social Studies
 - 3. High School Math
 - 4. Part Time Summer Custodian/Maintenance Work
 - C. Consider Approving the Employment of
 - 1. CHS Cheer Coach
 - D. Personnel
- XI. Other Business
- XII. Communication and Announcements
 - A. May 19 – 8th Grade Promotion
 - B. May 20 – Staff Picnic
 - C. May 21 – CHS Graduation
 - D. May 23 – Last Day of School
 - E. June 28 – School Board Meeting
 - F. Correspondence
- XIII. Adjourn