

**Calhoun CUSD #40 Board of Education**  
**Special School Board Meeting**  
**Tuesday, May 23, 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. Action Items Prior to Executive Session
  - A. Consider Approval of
    - 1. Athletic Co-op Agreement IGA between Calhoun & St. Mary's
    - 2. Athletic Co-op Agreement between Calhoun & St. Norbert's
- VII. 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)
- VIII. Action Items Following Executive Session
  - A. Consider Approving the Resignation of
    - 1. Jr. High Social Studies Teacher
    - 2. Special Education Teacher
    - 3. CJHS Girls Basketball Coach
    - 4. High School Math
  - B. Consider Approving Hiring of
    - 1. Music Teacher
    - 2. Elem. PE Teacher
    - 3. Other Available Positions
    - 4. Part Time High School Math
  - C. Consider Approving the Employment of
    - 1. CHS Boys Basketball Coach
    - 2. Asst. CHS Boys Basketball Coach
    - 3. 5/6 Girls Basketball Coach
  - D. Personnel
- IX. Other Business
- X. Adjourn