

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, June 28, 2022 at 5:30 pm in the Calhoun High School Library

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 – May 17, 2022
 - 2. Special Meeting – May 23, 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. First Reading of Policy #109 Update
 - 3:70 Succession of Authority
 - 5:110 Recognition for Service
 - 5:140 Solicitations by or from Staff
 - 5:240 Suspension
 - 5:70 Religious Holidays
 - 6:140 Education of Homeless Children
 - 6:330 Awards and Scholarships
 - 6:70 Teaching About Religions
 - 2:230 Public Participation at Board of Education Meetings & Petitions to the Board
 - 4:70 Resource Conservation
 - 5:80 Court Duty
 - 6:290 Homework
 - 6:80 Teaching About Controversial Issues

- 7:15 Student and Family Privacy Rights
- 7:270 Administering Medicines to Students
- 7:285 Anaphylaxis Prevention, Response & Management Program

IX. Action Items Prior to Executive Session

A. Consider Approval of

1. Extend the Term of the MissVIC Employee Benefits Pool
2. Appoint MissVIC Property Casualty Pool Board Members
3. Metro Computer Solutions, Inc. Service Agreement
4. Sell Old Lockers
5. Increase School Lunch Cost
6. Contract with Pepsi (5 years)
7. Easements for the Water Transmission Line

X. **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)

XI. Action Items Following Executive Session

A. Consider Approving the Resignation of

1. Jr. High Math Teacher
2. PreK Classroom Aide

B. Consider Approving the Hiring of

1. Middle School Social Studies
2. Aide

C. Consider Approving the Employment of

1. CHS Softball Coach

D. Consider Approving

1. Maternity Leave
2. Post for Kindergarten Aide(s) – New Position

E. Approve/Renew Contracts

1. Principal(s)
 - a. High School
 - b. Elem./Jr. High School
2. District Staff
 - a. Accounts Manager
 - b. Human Resources Administrative Assistant
 - c. Administrative Assistant and Board Secretary

- d. Maintenance Director
- F. Personnel

XII. Other Business

XIII. Communication and Announcements

- A. July 4 - Holiday
- B. July 16 – Parade
- C. July 19 – School Board Meeting
- D. Correspondence

XIV. Adjourn