

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, July 19, 2022 at 5:30 pm in the Calhoun CUSD 40 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 – June 28, 2022
 - 2. Budget Hearing – June 28, 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. Second and Final 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. Hazardous Routes
2. Destruction of Minutes
3. Inter Fund Loan Reimbursement
4. Fall Athletic Schedules
5. Return to In Person Instruction & Remote Learning
6. Student Handbooks

- 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. 7/8 Girls Basketball Coach

B. Approve/Renew Contracts

1. Superintendent

C. Personnel

XII. Other Business

XIII. Communication and Announcements

- A. August 15 – Staff Returns
- B. August 16 – School Board Meeting
- C. August 17 – First Day for Students
- D. Correspondence

XIV. Adjourn