

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, August 16, 2022 at 4:00 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 – July 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. EIS Report
 2. Risk Management
- 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. CJHS Volleyball Coach

2. Cook

B. Consider Approving to Hire

1. High School Special Education Teacher
2. Jr. High Language Arts Teacher
3. 1st Grade Teacher
4. PreK ESP

C. Consider Approving to Employ

1. Student Council Sponsor
2. Class of 2024 Sponsor
3. CJHS Volleyball Coach
4. 7/8 Girls Basketball Coach
5. Freshman Volleyball Coach
6. CHS Softball Coach
7. CHS Baseball Coach
8. Volunteer Football Asst. Coach

D. Personnel

XI. Other Business

XII. Communication and Announcements

- A. September 5 – No School – Labor Day
- B. September 20 – School Board Meeting
- C. Correspondence

XIII. Adjourn