

**Calhoun CUSD #40 Board of Education**  
**Regular School Board Meeting**  
**Tuesday, October 18, 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 – September 20, 2022
    2. Budget Hearing – September 20, 2022
  - C. Expenditures
  - D. Financial Reports
  - E. Activity Accounts Report
  - F. Transportation Report
- VII. Committee and Administrative Reports
  - A. Calhoun Elementary School
  - B. Calhoun High School
  - C. District
    1. District Services Report
    2. District Maintenance Report
- VIII. Action Items Prior to Executive Session
  - A. Consider Approval of
    1. FFA National Convention Trip
    2. Liability Form for Bleachers
    3. School Maintenance Grant
- 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 to Hire
  - 1. Van Driver Aide
- B. Consider Approving to Employ
  - 1. Volunteer Assistant Softball Coach
- C. Personnel

XI. Other Business

XII. Communication and Announcements

- A. October 21 – Student Council Blood Drive
- B. October 29 – Halloween Carnival
- C. November 8 – No School – Election Day
- D. November 11 – No School – Veterans Day
- E. November 15 – School Board Meeting
- F. Correspondence

XIII. Adjourn