

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, November 15, 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 – October 18, 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. Closing the FFA Food Bank Activity Fund Account
 2. Bus Lease
 3. School Improvement and Strategic Plan
- 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. School Bus Driver

- B. Consider Approving to Employ

1. Volunteer Assistant CJHS Volleyball Coach

- C. Personnel

- XI. Other Business

- XII. Communication and Announcements

- A. November 23 – 1:15 Dismissal Thanksgiving Break

- B. November 24-25 – Thanksgiving Break

- C. December 4 – Band Concert

- D. December 13 – School Board Meeting

- E. Correspondence

- XIII. Adjourn