

**Calhoun CUSD #40 Board of Education**  
**Regular School Board Meeting**  
**Tuesday, December 13, 2022 at 5:30 pm in the Calhoun High School Library**

**Agenda**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Truth in Taxation Hearing
- V. Approve Agenda
- VI. 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.*
- VII. Consent Items
  - A. Adoption of Consent Agenda
  - B. Previous Board Minutes
    - 1. Regular Meeting – November 21, 2022
  - C. Expenditures
  - D. Financial Reports
  - E. Activity Accounts Report
  - F. Transportation Report
- VIII. Committee and Administrative Reports
  - A. Calhoun Elementary School
  - B. Calhoun High School
  - C. District
    - 1. District Services Report
    - 2. District Maintenance Report
- IX. First Reading Press Plus Policy 110
- X. Action Items Prior to Executive Session
  - A. Consider Approval of
    - 1. GRP Proposal for CHS Library Remodel
- XI. **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)

XII. Action Items Following Executive Session

A. Consider Approval of

1. Adopt Tax Levy

B. Consider Employment of

1. 2023-24 Fall Coaches

C. Personnel

1. Teaching Position for CJHS 2023-24 School Year

XIII. Other Business

XIV. Communication and Announcements

A. December 20 – CES Christmas Program

B. December 21 – January 2 – Christmas Vacation

C. January 3 – 4 – TI No School

D. January 5 – Students Return

E. January 12 – PTO Meeting

F. January 17 – School Board Meeting

G. Correspondence

XV. Adjourn