

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, February 21, 2023 at 5:30 pm in the Calhoun Elementary 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.*
 - Dylan Ringhausen – New Curriculum
- VI. Consent Items
 - A. Adoption of Consent Agenda
 - B. Previous Board Minutes
 - 1. Regular Meeting – January 17, 2023
 - 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. Establish a CJHS Student Council Activity Fund
 - 2. FFA Land Lab Rental Agreement
 - 3. Treasurer’s Surety Bond
 - 4. Graduation & Promotion Date
 - 5. Amend 2023-2024 Calendar
 - 6. Bushue Renewal Agreement
 - 7. Amend Date in Brussels Athletic Co-op Agreement
 - 8. Accept Agreement with Quick Access Safety App
- 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 Employment of

1. Volunteer Asst. CHS Softball Coach

B. Personnel

XI. Other Business

XII. Communication and Announcements

A. March 6 – Casimir Pulaski Day

B. March 9 – CJHS Science Fair

C. March 21 – School Board Meeting

D. Correspondence

XIII. Adjourn