

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, March 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.*
- VI. Consent Items
 - A. Adoption of Consent Agenda
 - B. Previous Board Minutes
 1. Regular Meeting – February 21, 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. Honorable Dismissal List
 2. Approve Amended 2022-23 School Calendar
 3. IHSA – IESA Renewal
 4. Propose Change for April Board Meeting to be Moved from April 18 to April 25.
 5. Propose April 18 – Special Board Meeting for Personnel
- 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 Resignation of

1. 7/8 Girls Basketball Coach
2. Special Education Teacher
3. Kindergarten Teacher

B. Consider Approval of

1. Advertise for SEL Interventionist
2. Superintendent Evaluation
3. Recommendation for Teacher Reassignment
4. Recommendation for Paraprofessional Reassignment

C. Personnel

XI. Other Business

XII. Communication and Announcements

- A. March 28 – NHS Blood Drive
- B. April 7 – 10 – Spring Break
- C. April 15 – Prom
- D. April 18 – School Board Meeting
- E. Correspondence

XIII. Adjourn