

Calhoun CUSD #40 Board of Education
Special School Board Meeting
Tuesday, April 18, 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.*
 - Ryan & Rachel Benz
- VI. Action Items Prior to Executive Session
 - A. Consider Approval of
 1. Senior Class Trip
 2. Board Policy 5:330
 3. Expenditures
- VII. 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)
- VIII. Action Items Following Executive Session
 - A. Consider Resignation of
 1. Calhoun CUSD 40 Treasurer
 2. School Nurse
 - B. Consider Employment of
 1. Volunteer Asst. CHS Baseball Coach
 2. CJHS Girls Basketball Coach
 - C. Consider Approval of
 1. Recommendation for Teacher Reassignments
 2. Paraprofessional Release
 3. Admin Contracts
 - D. Consider Hiring of
 1. Long-Term Substitutes

2. CJHS Project Based Learning Teacher
3. CJHS Math Teacher
4. Elementary STEAM Teacher

E. Personnel

IX. Other Business

X. Communication and Announcements

- A. April 25 – School Board Meeting
- B. Correspondence

XI. Adjourn