

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, April 25, 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.*
 - Taylor Klaas
- VI. Consent Items
 - A. Adoption of Consent Agenda
 - B. Previous Board Minutes
 - 1. Regular Meeting – March 21, 2023
 - 2. Special Meeting – April 18, 2023
 - C. Expenditures (Approved at 4/18/23 Special Meeting)
 - D. Financial Reports
 - E. Activity Accounts Report
 - F. Transportation Report
- VII. Committee and Administrative Reports
 - A. Calhoun Elementary School
 - B. Calhoun High School
 - C. Superintendent
 - 1. District Services/Maintenance Report
- VIII. First Reading of Policy #111 Update
 - 2:110 Qualifications, Term & Duties of Board Officers
 - 4:60 Purchases & Contracts
 - 5:30 Hiring Process & Criteria
 - 5:90 Abused & Neglected Child Reporting
 - 5:125 Personal Technology & Social Media; Usage & Conduct
 - 5:150 Personnel Records
 - 5:260 Student Teachers
 - 6:135 Accelerated Placement Program
 - 6:230 Library Media Program
 - 8:20 Community Use of School Facilities
 - 4:40 Incurring Debt
 - 5:285 Drug & Alcohol Testing for School Bus & Commercial Vehicle Drivers
 - 6:210 Instructional Materials
 - 8:70 Accommodating Individuals with Disabilities

- IX. Action Items Prior to Executive Session
 - A. Consider Approval of
 - 1. Designation of Superintendent to Build FY24 Budget
 - 2. Authorization to Spend during FY24 Year Prior to Budget Adoption
 - 3. Amended Final 2022-23 Calendar
- X. 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)
- XI. Action Items Following Executive Session
 - A. Consider Resignation of
 - 1. Custodian/Bus Driver
 - B. Consider Hiring of
 - 1. Summer School Special Route Transportation Personnel
 - C. Approve/Renew Contracts
 - 1. District Staff
 - a. Accounts Manager
 - b. Human Resources Administrative Assistant
 - c. Administrative Assistant and Board Secretary
 - d. District Services
 - e. District Maintenance
 - D. Personnel
- XII. Other Business
- XIII. Communication and Announcements
 - A. April 30 – Spring Band Concert
 - B. May 3 – Senior Banquet
 - C. May 4 – CES/CJHS Family Night
 - D. May 5 – FFA Farm Day
 - E. May 7 – FFA Awards Banquet
 - F. May 8-12 – Teacher Appreciation Week
 - G. May 16 – School Board Meeting
 - H. Correspondence
- XIV. Adjourn