

Calhoun Community Unit School District #40, Hardin, Illinois
Reorganizational 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. Approval of Agenda
- V. Certification of Election Results
- VI. Reorganization of Board
 - A. Oath of Office to Elected Board Members
 - 1. Jackie Baalman – 4-year term
 - 2. Adam Gerson – 4-year term
 - 3. Angie Tepen – 4-year term
- VII. Reconvene Meeting/Roll Call
- VIII. 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)
- IX. Action Items Following Executive Session
 - A. Sine Die – Appoint Superintendent as President Pro-Tempore and District Recording Secretary as Secretary Pro-Tempore
 - B. Election of Officers (2 Year Appointments)
 - 1. President (Superintendent Calls for Nominations of Board President – Newly Elected President will assume role and continue the meeting forward).
 - 2. Motion to adjourn “Sine Die”
 - 3. Vice President
 - 4. Secretary
 - 5. Appoint District Treasurer
 - 6. Set Dates, Times, and Location for Regular Board Meetings
 - 7. Approval of Depository
 - 8. Appointment of Recording Secretary
- X. Adjourn