

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, May 16, 2023 at 5:30 pm in the Calhoun Elementary School Library

Agenda

- I. Call to Order
- II. Roll Call of Members
- 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 – April 25, 2023
 - 2. Reorganizational Meeting – April 25, 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. Superintendent
 - 1. District Services/Maintenance Report
- VIII. Second & Final 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. 2023-24 Athletic and Registration Fees
 - 2. Intergovernmental Agreement with Brussels
 - 3. MISSVIC Intergovernmental Agreement
 - 4. Appoint MISSVIC Voting Members
 - 5. FFA Convention Trip
 - 6. Establish Class of '27 Activity Fund

- 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 Approving Personnel Recommendations

- XII. Other Business

- XIII. Communication and Announcements
 - A. May 18 – 8th Grade Promotion at 6:30 pm
 - B. May 19 – CHS Graduation at 6:30 pm
 - C. May 22 – Last Day of School & Retirement Luncheon
 - D. June 27 – School Board Meeting
 - E. Correspondence

- XIV. Adjourn