

**Calhoun CUSD #40 Board of Education**  
**Regular School Board Meeting**  
**Tuesday, June 27, 2023 at 5:30 pm in the Calhoun Elementary School Library**

**Agenda**

- I. Call to Order
- II. Roll Call of Members
- III. Approve Agenda
- IV. 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.*
    - Bill Simon – Rural Water Hook Up
- V. Consent Items
  - A. Adoption of Consent Agenda
  - B. Previous Board Minutes
    1. Regular Meeting – May 16, 2023
  - C. Expenditures
  - D. Financial Reports
  - E. Activity Accounts Report
  - F. Transportation Report
- VI. Committee and Administrative Reports
  - A. Calhoun Elementary School
  - B. Calhoun High School
  - C. Superintendent
    1. District Services/Maintenance Report
- VII. Action Items Prior to Executive Session
  - A. Consider Approval of
    1. Intergovernmental Agreement with IL Department of Healthcare & Family Services
    2. Risk Management Plan
    3. Metro Computer Solutions, Inc. Service Agreement
    4. Facility Use Fee
    5. Officials Fees
    6. IMRF Resolution
    7. District Wide Plan
    8. July Meeting Date Change
    9. Abate Working Cash
- 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. Consider Approving Personnel Recommendations
- X. Other Business
- XI. Communication and Announcements
  - A. July 4 - Holiday
  - B. July 18 – School Board Meeting
  - C. Correspondence
- XII. Adjourn