

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Monday, July 31, 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 – June 27, 2023
 - 2. Budget Hearing – June 27, 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. First Reading of Policy #112 Update
 - 2:170 - Procurement of Architectural, Engineering and Land Surveying Services
 - 4:45 - Insufficient Fund Checks and Debt Recovery
 - 4:100 - Insurance Management
 - 5:230 - Maintaining Student Discipline
 - 7:305 - Student Athlete Concussions and Head Injuries
 - 2:80 - Board Member Oath and Conduct
 - 2:80-E Exhibit – Board Member Code of Conduct
 - 6:10 - Educational Philosophy and Objectives
 - 6:190 - Extracurricular and Co-Curricular Activities
 - 6:240 - Field Trips and Recreational Class Trips
 - 7:275 - Orders to Forgo Life-Sustaining Treatment
 - 8:25 - Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
 - 8:95 - Parental Involvement

- IX. Action Items Prior to Executive Session
 - A. Consider Approval of
 - 1. Extra-Curricular & Student Handbooks
 - 2. Establish Working Cash
 - 3. Transfer Funds
 - 4. Hazardous Routes
 - 5. Athletic Schedule
 - 6. Various Items for Bid
 - 7. Scoreboard for Bid
 - 8. Water Agreement with Calhoun Co. Fair Board

- 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. August 15 – Staff Returns
 - B. August 15 – School Board Meeting
 - C. August 17 – First Day for Students
 - D. Correspondence

- XIV. Adjourn