

**Calhoun CUSD #40 Board of Education**  
**Regular School Board Meeting**  
**Tuesday, August 15, 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. E-Learning Hearing
- V. Approve Agenda
- VI. 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.*
- VII. Consent Items
  - A. Adoption of Consent Agenda
  - B. Previous Board Minutes
    1. Regular Meeting – July 31, 2023
  - C. Expenditures
  - D. Financial Reports
  - E. Activity Accounts Report
  - F. Transportation Report
- VIII. Committee and Administrative Reports
  - A. Calhoun Elementary School
  - B. Calhoun High School
  - C. Superintendent
    1. District Services/Maintenance Report
- IX. Second and Final 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

- X. Action Items Prior to Executive Session
  - A. Consider Approval of
    - 1. EIS Report
    - 2. E-Learning Plan
- XI. 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)
- XII. Action Items Following Executive Session
  - A. Consider Approving Personnel Recommendations
- XIII. Other Business
- XIV. Communication and Announcements
  - A. September 4 – No School – Labor Day
  - B. September 19 – School Board Meeting
  - C. Correspondence
- XV. Adjourn