

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, September 19, 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. Consent Items
 - A. Adoption of Consent Agenda
 - B. Previous Board Minutes
 - 1. Regular Meeting – August 15, 2023
 - C. Expenditures
 - D. Financial Reports
 - E. Activity Accounts Report
 - F. Transportation Report
- V. Committee and Administrative Reports
 - A. Calhoun Elementary School
 - B. Calhoun High School
 - C. Superintendent
 - 1. District Services/Maintenance Report
- VI. Action Items Prior to Executive Session
 - A. Consider Approval of
 - 1. Adopt Tuition Waiver
 - 2. FFA National Convention
- VII. 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)
- VIII. Action Items Following Executive Session
 - A. Consider Approving Personnel Recommendations
- IX. Other Business
- X. Communication and Announcements
 - A. October 3 & 5 – Family Conferences
 - B. October 6 – No School
 - C. October 9 – No School on Columbus Day
 - D. October 10 – No School for Teacher Institute

- E. October 17 – School Board Meeting
- F. Correspondence

XI. Adjourn