

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, October 17, 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 – September 19, 2023
 2. Budget Hearing – September 19, 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. Action Items Prior to Executive Session
 - A. Consider Approval of
 1. Crisis Plan
- IX. 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)
- X. Action Items Following Executive Session
 - A. Consider Approving Personnel Recommendations
- XI. Other Business

- XII. Communication and Announcements
 - A. October 20 – CHS Blood Drive
 - B. October 25 – PTO Meeting
 - C. October 29 – Halloween Carnival
 - D. November 8 – NHS Induction
 - E. November 20 – School Board Meeting
 - F. Correspondence

- XIII. Adjourn