

**Calhoun CUSD #40 Board of Education
Special School Board Meeting
Monday, January 8, 2024 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. Limitation of Administrative Cost 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. Action Items Prior to Execution Session
 - A. Consider Approval of
 1. Authorizing Resolution for Alternate Revenue Bonds -
“Resolution authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$2,000,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of altering, repairing and equipping school buildings and facilities and improving school sites, including roof, HVAC, window and door improvements.”
 2. Administrative Expenditure Limitation Waiver
- 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 of
 1. Personnel
- X. Other Business
- XI. Correspondence
- XII. Adjourn