

**Calhoun CUSD #40 Board of Education**  
**Regular School Board Meeting**  
**Tuesday, April 16, 2024 at 5:30 pm in the Calhoun Elementary School Library**

**Agenda**

- I. Call to Order
- II. Roll Call of Members
- III. Approve Agenda
- IV. 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.*
    - Allison Fiene – Discuss FFA
- V. Consent Items
  - A. Adoption of Consent Agenda
  - B. Previous Board Minutes
    - 1. Regular Meeting – March 19, 2024
  - C. Expenditures
  - D. Financial Reports
  - E. Activity Accounts Report
  - F. Transportation Report
- VI. Committee and Administrative Reports
  - A. Calhoun Elementary School
  - B. Calhoun High School
  - C. Superintendent
    - 1. District Services/Maintenance Report
- VII. Discussion Items
- VIII. Action Items Prior to Executive Session
  - A. Consider Approval of
    - 1. Designation of Superintendent to Build FY25 Budget
    - 2. Authorization to Spend during FY25 Year Prior to Budget Adoption
    - 3. Co-op Agreement with Brussels High School for Golf
    - 4. Renewal of Co-op Agreement with Brussels, St. Norbert and St. Mary's
    - 5. Move June Board Meeting
- 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
    - 1. Retirements
    - 2. Administration
    - 3. Teachers
    - 4. Substitutes
    - 5. Coaches/Sponsors
  
- XI. Other Business
  
- XII. Communication and Announcements
  - A. April 28 – Band Concert
  - B. May 1 – Senior Banquet
  - C. May 2 – CEJHS Family Night
  - D. May 6 – Teacher Appreciation Week
  - E. May 16 – 8<sup>th</sup> Grade Promotion
  - F. May 17 – CHS Graduation
  - G. May 21 – School Board Meeting
  - H. Correspondence
  
- XIII. Adjourn