

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, December 17, 2024 at 5:30 pm in the Calhoun Elementary Library

Agenda

- I. Call to Order
- II. Roll Call of Members
- III. Pledge of Allegiance
- IV. Truth in Taxation 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 – November 19, 2024
 - 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. Athletic Director
 - D. District Services/Maintenance Report
 - E. Superintendent
- IX. Second & Final Reading Press Policy Update 117
 - A. 2:105 Ethics & Gift Ban
 - B. 2:120 Board Member Development
 - C. 4:30 Revenue & Investments
 - D. 4:60 Purchases & Contracts
 - E. 4:150 Facility Management & Building Programs
 - F. 4:170 Safety
 - G. 5:10 Equal Employment Opportunity & Minority Recruitment
 - H. 5:20 Workplace Harassment Prohibited
 - I. 5:90 Abused & Neglected Child Reporting
 - J. 5:120 Employee Ethics; Code of Professional Conduct; & Conflict of Interest
 - K. 5:125 Personal Technology & Social Media; Usage & Conduct
 - L. 5:230 Maintaining Student Discipline
 - M. 6:60 Curriculum Content
 - N. 6:135 Accelerated Placement Program
 - O. 6:270 Guidance & Counseling Program

- P. 7:10 Equal Educational Opportunities
 - Q. 7:100 Health, Eye & Dental Examinations; Immunizations; & Exclusion of Students
 - R. 7:200 Suspension Procedures
 - S. 8:10 Connection with the Community
- X. Action Items Prior to Executive Session
- A. Consider Approval of
 - 1. Calhoun CUSD #40 Risk Management Plan FY 2025
 - 2. Bond Fund Abatement: **“Resolution (i) transferring funds from the school facility occupation tax fund to the bond and interest fund and (ii) abating the tax heretofore levied for the year 2024 to pay debt service on General Obligation School Bonds (Alternate Revenue Source), Series 2024A, of the District.”**
 - 3. Interfund Transfer
 - 4. Adopt Tax Levy
 - 5. FFA Land Lab Rental
- 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
 - 1. Substitute Teacher
 - 2. Maternity Leave
 - 3. Medical Leave
- XIII. Other Business
- XIV. Communication and Announcements
- A. December 18 – Elementary Christmas Program
 - B. December 23 – January 6 – Christmas Break
 - C. January 20 – No School – Martin Luther King, Jr. Day
 - D. January 21 – School Board Meeting
 - E. Correspondence
- XV. Adjourn