

**Calhoun CUSD #40 Board of Education**  
**Regular School Board Meeting**  
**Tuesday, January 21, 2025 at 5:30 pm in the Calhoun Elementary 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 – December 17, 2024
    2. Truth in Taxation Hearing – December 17, 2024
  - 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. Athletic Director
  - D. District Services/Maintenance Report
  - E. Superintendent
- VIII. Action Items Prior to Executive Session
  - A. Consider Approval of
    1. Destruction of Minutes 18 Months & Older
    2. State High School Clay Target League Cooperative Agreement
    3. FFA Trip to Springfield
- 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. Substitute Teacher
2. Maternity Leave

XI. Other Business

XII. Communication and Announcements

- A. February 17 – No School – President’s Day
- B. February 18 – Public Hearing at 5:15 pm
- C. February 18 – School Board Meeting at 5:30 pm
- D. Correspondence

XIII. Adjourn