

Calhoun CUSD #40 Board of Education

Public Hearing Tuesday, February 18, 2025 at 5:15 pm

**Regular School Board Meeting
Tuesday, February 18, 2025 at 5:30 pm in the Calhoun Elementary 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.*
 - Allyson Fiene – Women Changing the Face of Agriculture
 - Brody White – Tennis
- V. Consent Items
 - A. Adoption of Consent Agenda
 - B. Previous Board Minutes
 1. Regular Meeting – January 21, 2025
 - 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. Athletic Director
 - D. District Services/Maintenance Report
 - E. Superintendent
- VII. Action Items Prior to Executive Session
 - A. Consider Approval of
 1. Casimir Pulaski Day
 2. School Calendar Amendment
 3. Honorable Dismissal of Full Time Long Term Substitutes
- 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 Personnel Recommendations
 - 1. Resignation
 - 2. Substitute Teacher
- X. Other Business
- XI. Communication and Announcements
 - A. February 22 – Farm Bureau Dinner
 - B. March 18 – School Board Meeting at 5:30 pm
 - C. Correspondence
- XII. Adjourn