

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, March 18, 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.*
 - Junior Class – Prom
 - Brody White – Tennis Club/Team
- VI. Consent Items
 - A. Adoption of Consent Agenda
 - B. Previous Board Minutes
 - 1. Regular Meeting – February 18, 2025
 - 2. Public Hearing – February 18, 2025
 - 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. Establish High School Track Activity Account
 - 2. Increase Substitute Teacher Pay
 - 3. Renewal of the IHSA Memberships
 - 4. Graduation and Promotion Dates
 - 5. Refinish Gym Floor Summer 2025
- 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. Post Positions
 - 2. Hiring
 - 3. Resignations

- XI. Other Business

- XII. Communication and Announcements
 - A. April 10 – ACT Testing for Juniors
 - B. April 12 – Prom
 - C. April 15 – School Board Meeting at 5:30 pm
 - D. Correspondence

- XIII. Adjourn