

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, April 15, 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.*
 - Deann Fester – Tony Gilman Memorial Dedication May 26
 - Tara Smith – Pre Employment Career Training Program Overview
- VI. Consent Items
 - A. Adoption of Consent Agenda
 - B. Previous Board Minutes
 - 1. Regular Meeting – March 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. Designation of Superintendent to Build FY26 Budget
 - 2. Authorization to Spend during FY26 Year Prior to Budget Adoption
 - 3. Amend Final 2024-25 School Calendar
- 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. Intergovernmental Cooperation Agreement for Extra Curricular Activities with Brussels CUSD 42 for 2025-27 school year
- B. Approve 2025-25 School Calendar
- C. Consider Approving Personnel Recommendations
 - 1. Hiring
 - a. Substitute Teachers / Paraprofessional
 - b. Certified Staff
 - c. Summer School Staff
 - d. Maintenance Technician
 - 2. Resignations
 - a. CJHS Volleyball Coach
 - b. CHS Student Council

XI. Other Business

XII. Communication and Announcements

- A. April 17 – 1:15 Dismissal
- B. April 18-21 – Spring Break
- C. May 20 – School Board Meeting at 5:30 pm
- D. Correspondence

XIII. Adjourn