

Calhoun CUSD #40 Board of Education
Regular School Board Meeting
Tuesday, May 20, 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.*
 - Math Curriculum Committee
- 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. First Reading Press Policy Update 118**
 - A. 2:260 Uniform Grievance Procedure
 - B. 2:265 Title IX Grievance Procedure
 - C. 4:15 Identity Protection
 - D. 4:80 Accounting & Audits
 - E. 5:10 Equal Employment Opportunity & Minority Recruitment
 - F. 5:20 Workplace Harassment Prohibited
 - G. 5:60 Expenses
 - H. 5:60-E1 Exhibit – Employee Expense Reimbursement Form
 - I. 5:60-E2 Exhibit – Employee Estimated Expense Approval Form
 - J. 5:100 Staff Development Program
 - K. 6:150 Home & Hospital Instruction
 - L. 6:235 Access to Electronic Networks
 - M. 7:10 Equal Educational Opportunities
 - N. 7:20 Harassment of Students Prohibited
 - O. 7:60 Residence
 - P. 7:70 Attendance & Truancy
 - Q. 7:180 Prevention of & Response to Bullying, Intimidation & Harassment
 - R. 7:185 Teen Dating Violence Prohibited

- S. 7:190 Student Behavior
- T. 7:200 Suspension Procedures
- U. 7:210 Expulsion Procedures
- V. 7:250 Student Support Services
- W. 7:255 Students Who Are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence
- X. 7:270 Administering Medicines to Students
- Y. 7:310 Restrictions on Publications; Elementary Schools
- Z. 7:315 Restrictions on Publications; High Schools
- AA. 7:340 Student Records

IX. Action Items Prior to Executive Session

- A. Consider Approval of
 - 1. Online Vendor Elevate – Spanish I & II
 - 2. Adoption of New K-8 Elementary Math Program
 - 3. Adoption of New 6-8 Science Curriculum
 - 4. School Fees for the 2025-26 School Year
 - 5. Consolidated District Plan for 2025-26 School Year
 - 6. Quote from Eilerman Construction LLC for Field House Roof
 - 7. Golf Coop with Brussels CUSD 42
 - 8. Permanent Fund Transfers

- X. **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)

XI. Action Items Following Executive Session

- A. Consider Posting for Elem. Math Interventionist / Math Implementation Coach
- B. Consider Approving Personnel Recommendations
 - 1. Long Term Substitutes
 - 2. Certified Teacher
 - 3. Bus Driver Coaching/Sponsor
 - 4. Retirements

XII. Other Business

XIII. Communication and Announcements

- A. May 22 – 8th Grade Promotion
- B. May 24 – CHS Graduation
- C. May 26 – Memorial Day Honoring Anthony Gilman
- D. June 19 – Juneteenth Holiday
- E. June 26 – School Board Meeting at 5:30 pm
- F. Correspondence

XIV. Adjourn