

Calhoun CUSD #40 Board of Education
Special School Board Meeting
Thursday, June 12, 2025 at 5:30 pm in the Calhoun Elementary School 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. Interviews for Board Vacancy
 - A. Move to Executive Session for Interview of Board Candidates.
- VII. 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)
- VIII. Action Items Following Executive Session
 - A. No actions taken at this time.
- IX. Adjourn