

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

BOARD OF EDUCATION
Board Office - 2803 S. Banker St., Effingham, IL

REGULAR BOARD MEETING

MONDAY, JULY 25, 2011 - 6:00 PM

A G E N D A

1. Call to Order - 6:00 PM
2. Adjournment to Closed Session
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the district, including hearing testimony on a complaint lodged against an employee or against legal counsel for the district to determine its validity.
 - B. Collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
3. Return to Open Session
4. Consent Agenda
 - A. Financial Report
example of place super can put his notes
 - B. Minutes
 - 1) June 27, 2011
 - C. Employment of Staff, Leaves of Absence, Resignations, Retirements
5. Recognition of Visitors
6. Superintendent's Report
 - A. Status Report
7. Old Business
 - A. Summer Food Program Update
8. New Business
 - A. Appoint EIASE Representative
 - B. SEPCO Food Cooperative Bid
 - C. PE Bid
 - D. Fuel Bid Rejection
 - E. ADA Analysis for GSA Claim
 - F. Summer Activities Report
 - G. Review of Closed Session Minutes
 - H. Policy Changes - First Reading

I. BoardBook

9. Adjournment. Next meeting is August 22, 2011