

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, DECEMBER 19, 2011 - 6:00 PM

A G E N D A

1. Call to Order - 6:00 PM
2. Adjournment to Closed Session
 - A. Student disciplinary cases
 - B. 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.
 - C. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - D. Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member.
3. Return to Open Session
4. Consent Agenda
 - A. Financial Report
 - B. Minutes
 - C. Student Discipline Report
 - D. Cafeteria Report
 - E. Employment of Staff, Resignations, and Leaves
 - F. Student Teachers
 - G. Fundraisers
5. Correspondence
6. Recognition of Visitors
7. Superintendent's Report
 - A. Status Report
 - B. Foundation Report
 - C. Enrollment Report
8. Old Business
 - A. Second Reading of Policy Changes
9. New Business

A. Edgewood School Presentation

B. IMRF Resolution

10. Adjournment. Next meeting is January 23, 2012