

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, SEPTEMBER 26, 2011 - 6:00 PM

A G E N D A

1. Call to Order - 6:00 PM
2. Budget Hearing
3. 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.
4. Return to Open Session
5. 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
6. Recognition of Visitors
7. Superintendent's Report
 - A. Status Report
 - B. Foundation Report
 - C. Enrollment Report
8. Old Business
 - A. Budget Adoption FY2012
9. New Business
 - A. Application for Recognition of Schools
 - B. Scholarships Available for Effingham Students
 - C. Appointment of FOIA and OMA Officers

10. Adjournment. Next meeting is October 24, 2011