

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, OCTOBER 24, 2011 - 6:00 PM**

**A G E N D A**

1. Call to Order - 6:00 PM
  - A. Roll Call
2. Mrs. Kathy Wormhoudt Acknowledgement
3. Audit Presentation
4. 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.
5. Return to Open Session
6. Consent Agenda
  - A. Financial Report
  - B. Federal Surplus Program
  - C. Minutes
  - D. Student Discipline Report
  - E. Cafeteria Report
  - F. Employment of Staff, Resignations, and Leaves
  - G. Student Teachers
  - H. Fundraisers
7. Correspondence
8. Recognition of Visitors
9. Superintendent's Report
  - A. Status Report
  - B. Foundation Report
  - C. Enrollment Report
10. New Business
  - A. Mentoring and Summer Food Program Presentation

B. School District Report Card

C. Proposed Tax Levy

11. Adjournment. Next meeting is November 28, 2011