

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, JANUARY 23, 2012 - 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.
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
 - H. Field Trips
5. Employment/Discipline of Personnel
6. Correspondence
7. Recognition of Visitors
8. Superintendent's Report
 - A. Status Report
 - B. Foundation Report
 - C. Enrollment Report
9. Old Business
 - A. Review of Closed Session Minutes
10. New Business

- A. West Side School Presentation
 - B. Health Life Safety Amendment Approval
11. Adjournment. Next meeting is February 27, 2012