

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, FEBRUARY 27, 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. Acknowledgement of Donation
5. EJHS Presentation
6. 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
7. Reduction in Force (RIF)
8. Correspondence
9. Recognition of Visitors
10. Superintendent's Report
 - A. Status Report
 - B. Foundation Report
 - C. Enrollment Report
11. New Business

- A. Board Policies (First Reading)
 - B. South Side Fire Alarm Panel Replacement
 - C. FY13 Calendar
 - D. Bidding Two-Way Radios
 - E. EHS Graduation
12. Adjournment. Next meeting is March 26, 2012