

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, MARCH 26, 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
5. EHS Presentation
6. Consent Agenda
 - A. Financial Report
 - B. Minutes
 - C. Student Discipline Report
 - D. Cafeteria Report
 - E. Employment of Staff, Resignations, Leaves, and Retirements
 - F. Student Teachers
 - G. Fundraisers
 - H. Field Trips
7. Correspondence
8. Recognition of Visitors
9. Superintendent's Report
 - A. Status Report
 - B. Foundation Report
 - C. Enrollment Report
10. Old Business
 - A. Second Reading of Policies

11. New Business

- A. Health/Life Safety Amendment Approvals
- B. Approval of Purchasing Coop
- C. Discipline Code Adoption for 2012-2013
- D. Intergovernmental Agreement for the Alternative School Programs
- E. Summer Camp and Athletic Physicals Schedule
- F. IHSA Membership and Participation Renewal
- G. Glass & Shuffett to Perform FY12 Audit
- H. EHS Summer School for 2012
- I. Treasurer's Bond
- J. Band Trailer

12. Adjournment. Next meeting is April 23, 2012