

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, APRIL 23, 2012 - 6:00 PM**

**A G E N D A**

1. Call to Order - 6:00 PM
2. 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.
  - C. Student Disciplinary Cases
3. Return to Open Session
4. Acknowledgement
5. South Side 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. New Business
  - A. Reorganization of Board

- B. Student Accident Supplemental Insurance
  - C. Radio System Bid
  - D. Amend 2011-2012 Calendar
  - E. Approve IT Department Job Descriptions and Terminate the Secretary/Asst. Technology Position and Release Employee
  - F. Set Lunch and Breakfast Prices
  - G. Bus Transportation Software
  - H. Maintenance Grant Request to ISBE
  - I. Ratify Effingham Education Support Professionals Association Contract
11. Adjournment. Next meeting is May 21, 2012