

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, MAY 21, 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. Student Disciplinary Cases
3. Return to Open Session
4. Retirees Acknowledgment
5. 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
6. Correspondence
7. Recognition of Visitors
8. Superintendent's Report
 - A. Status Report
 - B. Foundation Report
 - C. Enrollment Report
9. New Business
 - A. Honeywell Maintenance Agreement
 - B. Notice to Amend the Budget FY12
 - C. Designate Preparation of FY13 Budget
 - D. Blue Cross Blue Shield Health Insurance Renewal
 - E. Title 1 School Wide Program

F. Library Services Report

10. Adjournment. Next meeting is June 25, 2012