

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, JULY 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.
3. Return to Open Session
4. Consent Agenda
 - A. Financial Report
 - B. Minutes
 - C. Employment of Staff, Resignations, Leaves, and Retirements
5. Correspondence
6. Recognition of Visitors
7. Superintendent's Report
 - A. Status Report
8. Old Business
 - A. Review of Closed Session Minutes
 - B. Board Policies-Second Reading
 - C. Health Life Safety Funds
9. New Business
 - A. Reduction in Force
 - B. PE Clothes Bid
 - C. Fuel Bid
 - D. Farm Subsidy Resolution
 - E. SEPCO Food Cooperative Bid
 - F. EAISE Representative Appointed
 - G. FOIA and OMA Officers Appointed
 - H. Board Members Code of Conduct
10. Adjournment. Next Board meeting is August 27, 2012

