

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, AUGUST 27, 2012 - 6:00 PM

A G E N D A

1. Call to Order Holiday Waiver Hearing
 - A. Holiday Waiver Hearing
 - B. Adjourn Holiday Waiver Hearing
2. Call to order Regular Meeting
3. 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 complain lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
4. Return to Open Session
5. Acknowledgement of Staff
6. Consent Agenda
 - A. Financial Report
 - B. Minutes
 - C. Employment of Staff, Resignations, Leaves, and Retirements
 - D. Fundraisers
7. Correspondence
8. Recognition of Visitors
9. Superintendent's Report
 - A. Status Report
 - B. Foundation Report
 - C. Enrollment Report
10. New Business
 - A. IASB-Governing Board Representative
 - B. Establishment of Convenience and Building Activity Accounts
 - C. Adoption of Student/Parent and Faculty Handbooks
 - D. NCLB Update
 - E. Maintenance Job Description
 - F. EIASE and CEFS Lease Agreements

- G. Posting of FY13 Budget
 - H. School Board Elections
 - I. Board Policy Readings
 - J. Hazardous Routes
 - K. Holiday Waiver Resolution
 - L. Possible Reduction in Force
 - M. State Aid Recalculation Claims
11. Adjournment. Next Regular Board Meeting is September 24, 2012