

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

SPECIAL BOARD MEETING

WEDNESDAY, NOVEMBER 14, 2012 - 12:00 PM

A G E N D A

1. Call to Order - 12:00 PM
2. Roll Call
3. Adjournment to Closed Session
 - A. Student Disciplinary Case 5 ILCS 120/2(c)(9) - Student A
 - B. Student Disciplinary Case 5 ILCS 120/2(c)(9) - Student B
 - C. Student Disciplinary Case 5 ILCS 120/2(c)(9) - Student C
 - D. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)
 - E. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel of the District, including hearing testimony on a complaint 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. Possible Expulsion Action
6. Possible action to release Closed Session minutes
7. Employment appointment
8. Adjournment