

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, NOVEMBER 26, 2012 - 6:00 PM

A G E N D A

1. Call to order Taxy Levy-Truth in Taxation Hearing
 - A. Truth in Taxation Hearing
 - B. Adjourn Truth in Taxation 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).
 - B. Student disciplinary cases. 5 ILCS 120/2(c)(9)
4. Return to Open Session
5. Acknowledgement of Avery Braunecker
6. Consent Agenda
 - A. Financial Report
 - B. Minutes
 - C. Student Discipline Report
 - D. Employment of Staff, Resignations, Leaves, and Retirements
 - E. Student Teachers
 - F. Cafeteria Report
 - G. Fundraisers
 - H. Field Trips
 - I. Approval to post Policy Changes
7. Correspondence
8. Recognition of Visitors
9. Superintendent's Report
 - A. Status Report
 - B. Foundation Report
 - C. Enrollment Report
10. New Business

- A. Tax Levy
- B. Workmen's Compensation
- C. Marching Band Name Change Request
- D. Approve FY2012 Audit
- E. Selection of New Bread Vendor
- F. Reduction in Force

11. Adjournment. Next Regular Board Meeting is the **THIRD** Monday, December 17, 2012