

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, DECEMBER 17, 2012 - 6:00 PM**

**A G E N D A**

1. Call to order
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 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)
  - C. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
3. Return to Open Session
4. Presentation by Central School
5. Consent Agenda
  - A. Financial Report
  - B. Minutes
  - C. Student Discipline Report
  - D. Employment of Staff, Resignations, Leaves, and Retirements
  - E. Cafeteria Report
  - F. Fundraisers
6. Correspondence
7. Recognition of Visitors
8. Superintendent's Report
  - A. Status Report
  - B. Foundation Report
  - C. Enrollment Report
9. New Business
  - A. Adoption of Policies: 2:20, 2:20-E, 2:30, 2:110, 2:125, 2:140-E, 2:200, 2:200-AP, 2:220, 2:250-E2, 4:45, 4:45-E1, 4:45-E2, 4:60, 4:60-AP1, 4:60-E, 4:70, 4:100, 4:110, 4:170, 5:30, 5:125, 6:20, 6:60, 6:60-AP, 6:65, 6:110, 6:120-AP3, 6:210, 7:70, 7:190-AP3, 5:185, 2:120-E1, 2:210, 2:220-E3, 2:220-E4, 2:220-E5, 6:235-AP2, 6:270, 8:30-AP

- B. Approval of Retirement Agreement
  - C. Reduction in Force (RIF) of Specialized Paraprofessional
  - D. Recall of Personnel for Paraprofessional Position
  - E. Approval of Billboard Advertising Contract
10. Adjournment. Next Regular Board Meeting is January 28, 2013