

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, FEBRUARY 25, 2013 - 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. Acknowledgement of EHS Girls Basketball Team
5. Presentation by South Side School
6. Consent Agenda
 - A. Financial Report
 - B. Minutes
 - C. Student Discipline Report
 - D. Employment of Staff, Resignations, Leaves, and Retirements
 - E. Cafeteria Report
 - F. Fundraisers
 - G. Student Teachers
7. Correspondence
8. Recognition of Visitors
9. Superintendent's Report
 - A. Status Report
 - B. Foundation Report
 - C. Enrollment Report
10. New Business
 - A. FY14 Calendar
 - B. EHS Graduation

C. Billboard Agreement

D. Intergovernmental Agreement with Regional Office #3

E. Resolution to Release Non-Tenured Staff

11. Adjournment. Next Meeting is March 25, 2013