

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, MARCH 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. 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
 - H. Field Trips
 - I. Amend FY14 Calendar
5. Correspondence
6. Recognition of Visitors
7. Superintendent's Report
 - A. Status Report
 - B. Foundation Report
 - C. Enrollment Report
8. New Business
 - A. Health/Life Safety Amendment Approvals
 - B. Purchasing Coop Approval

- C. Discipline Code Adoption for 2013-14
 - D. Summer Camp and Athletic Physical Schedule Approval
 - E. IHSA Membership and Participation Renewal
 - F. EHS Summer School for 2013 Approval
 - G. EIASE Rental Agreement for East Side School Approval
 - H. Gym Floor Project Bid Approval
 - I. Superintendent Contract
9. Adjournment. Next Meeting is April 22, 2013