

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, APRIL 22, 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. Cafeteria Report
 - E. Employment of Staff, Resignations, Leaves, and Retirements
 - F. Student Teachers/Practicum Students
 - G. Fund Raisers
 - H. Field Trips
 - I. Amend FY13 Calendar
 - J. Approval to Post Policy Changes
5. Correspondence
6. Recognition of Visitors
7. Superintendent's Report
 - A. Status Report
 - B. Foundation Report
 - C. Enrollment Report
8. New Business
 - A. Tractor and Equipment Purchase Approval

- B. Maintenance Grant Request to ISBE Approval
 - C. IESA Membership for 2013-14 Approval
 - D. Accept Student Accident Supplemental Insurance
 - E. Treasurer's Bond
 - F. Request to Host 4th of July Fireworks
 - G. Financial Software
9. Adjournment