

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, OCTOBER 28, 2013 - 6:00 PM**

**A G E N D A**

1. Call to Order Regular Meeting
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. 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: School District Report Card and Title Programs
5. 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. Library Services 2012-13 Annual Evaluation Report
6. Correspondence
7. Recognition of Visitors
8. Superintendent's Report
  - A. Status Report
  - B. Foundation Report
  - C. Enrollment
9. New Business
  - A. Adoption of Policy Changes: 2:105, 2:120, 2:150, 2:150-AP, 4:170-AP7, 4:170-AP7-E1, 4:170-AP7-E2, 4:170-AP7-E3, 5:20, 5:20-AP, 7:180-AP1, 7:180-AP1-E1, 7:180-AP1-

E2, 7:180-AP1-E3, 7:180-AP1-E4, 7:180-AP1-E5, 7:180-AP1-E6, 7:180-AP1-E7, 7:340, 7:340-AP1, 7:340-AP1-E1, 7:100, 1:20-AP, 2:80-E, 2:170, 2:170-AP, 4:20, 4:55-E, 4:80-AP, 5:190-AP, 6:10, 6:30, 6:120, 6:120-AP1, 6:230, 6:235-E3, 7:15, 7:15-E, 7:30, 7:165, 7:210, 7:230, 7:250-AP1, 7:280-E1, 7:280-E2, 7:280-E3, 7:300-E2, 7:300-E3, 7:330, 7:330-E, 8:25-AP

B. FY13 Audit

C. Mower Purchase for Sports Complex

D. Tentative Tax Levy Approval

E. Maintenance Grant Approval

F. Unit #40 Long-Term Planning Discussion

10. Adjournment