

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, DECEMBER 16, 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 complaint 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)
 - C. Student disciplinary cases. 5 ILCS 120/2(c)(9)
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. Student Teachers/Practicum Students
 - F. Cafeteria Report
 - G. Fund Raisers
 - H. Field Trips
 - I. Approval to Post Policy Changes
5. Correspondence
6. Recognition of Visitors
7. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report
 - C. Update on Financial Software Search
 - D. Update on Unit #40 Warehouse Freezer
8. New Business
 - A. Disposal of District Property

- B. Approve Unit #40 Foundation Director
 - C. Resolution to place the County Sales Tax Question on the March 18, 2014 Ballot
 - D. Position Statement on the Use of County Sales Tax Revenues
9. Adjournment