

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, JANUARY 27, 2014 - 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)
 - D. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
3. Return to Open Session
4. Presentation: Mentoring Program
5. 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. Budget Calendar Approval
6. Correspondence
7. Recognition of Visitors
8. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report

- C. Edgewood Recommendation for 2014-2015
- 9. Old Business
 - A. Review of Closed Session Minutes
- 10. New Business
 - A. EHS Curriculum Presentation
 - B. Board Policy Adoptions 2:250; 3:60; 4:100; 4:110; 4:150; 5:50; 5:90; 5:100; 5:120; 5:200; 6:20; 6:60; 6:250; 6:310; 7:185; 7:300; and 8:30
 - C. 2013-14 Calendar
 - D. EHS Graduation
 - E. 2014-15 Calendar
- 11. Adjournment