

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, APRIL 28, 2014 - 6:00 PM**

**A G E N D A**

1. Call to Order
2. Acknowledgement
3. 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)
4. Return to Open Session
5. Recognition of Visitors
6. 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. FOIA Requests
  - J. Establish Activity Account
7. Correspondence
8. Superintendent's Report
  - A. Foundation Report
  - B. Enrollment Report
  - C. Information
9. New Business

- A. Approve IESA Membership for 2014-15
  - B. Catastrophic Injury Insurance Renewal
  - C. Accept Central Entrance Bid
  - D. Adoption of Student Handbooks
  - E. EHS Gym Floor Bid Approval
  - F. Fees for 2014-15
  - G. Board Policies Adoption: 2:30, 2:100, 2:110, 3:60-E, 4:30, 5:10, 5:30, 5:30-AP2, 5:35, 5:35-AP1, 5:35-AP2, 5:35-AP3, 5:35-AP4, 5:35-E, 5:125, 5:180, 5:190, 5:190-E3, 5:240, 6:65,6:160, 7:70, 7:140,7:140-E, 7:180, 7:185, 7:190, 7:190-AP, 7:190-E2, 8:95.
  - H. Treasurer's Bond
- 10. Other
  - 11. Adjournment