

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, JUNE 23, 2014 - 6:00 PM

A G E N D A

1. Call to Order
 - A. FY14 Amended Budget Hearing
 - B. Adjourn Budget Hearing
 - C. Call to Order the Regular Meeting
2. Recognition of Visitors
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)
 - D. The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6)
4. Return to Open Session
5. Presentation by EJHS Principal, Bill Myers
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. Approval to Post Policy Changes
 - K. Library Services Report

7. Correspondence
8. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report
 - C. Status report
9. Old Business
 - A. Adopt FY14 Amended Budget
10. New Business
 - A. Ratification of Contract with ECTA
 - B. Property Casualty/Workers Compensation Insurance Renewal
 - C. Accept Bakery and Dairy Bids
 - D. Accept PE Clothes Bid
 - E. Approve Prevailing Wage Resolution
 - F. Administrative Salaries for FY14 and FY15
 - G. Presentation by Administration
11. Adjournment