

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**SPECIAL BOARD MEETING**

**MONDAY, AUGUST 18, 2014 - 5:00 PM**

**A G E N D A**

1. Call to Order
2. Recognition of Visitors
3. 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 ILC 120/2(c)(2)
4. Return to Open Session
5. Consent Agenda
  - A. Employment of Staff, Resignations, Leaves, and Retirements
  - B. Student Teachers
6. New Business
  - A. Approve Unit #40 Foundation Director
  - B. FY15 Tentative Budget
7. Adjourn