

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, OCTOBER 27, 2014 - 6:00 PM

A G E N D A

1. Call to Order
2. Presentation of Award from the South Central Officials Association
3. Recognition of Visitors
4. Adjournment to Closed Session
 - A. Student disciplinary cases. 5 ILCS 120/2(c)(9)
 - B. 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)
 - C. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6)
5. Return to Open Session
 - A. Approve Minutes from Closed Session
6. Consent Agenda
 - A. Financial Report
 - B. Minutes
 - C. Student Discipline Report
 - D. Cafeteria Report
 - E. Employment of Staff, Resignations, Leaves, and Retirements
 - F. Student Teachers/Practicum Students
 - G. Fund Raisers
 - H. Field Trips
7. Correspondence
8. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report
 - C. Information
9. New Business
 - A. FY14 Audit

- B. Enterprise Zone Discussion/Action
- C. Approve Unit #40 Foundation Director
- D. Transportation Purchases Approval
- E. School Improvement Plan and Schoolwide Title Plan Presentation
- F. Tentative Tax Levy Approval
- G. Board Policies Changes and Adoption: 2:20, 2:40, 2:50, 2:60, 2:80, 2:200, 2:220, 2:220-E1, 2:230, 2:240, 2:250-E1, 2:260-AP2, 3:70-AP, 4:40, 4:45-AP,4:55, 4:55-AP, 4:60, 4:60-AP1, 4:70-AP, 4:90, 4:110-AP1, 4:170-AP2,E4, 5:10-AP, 5:30, 5:120-AP2, 5:260, 5:310, 5:310-E, 5:330, 6:120-AP2, 6:120-AP1,E2, 6:120-AP2,E1, 6:300-E1, 7:10-AP, 7:20, 7:40-AP, 7:60-AP2,E1, 7:60-AP2,E2, 7:60-AP2,E3, 7:70, 7:170, 7:180, 7:190, 7:200, 7:240, 7:240-AP1, 7:240-AP2, 7:250-AP2, 7:280-AP, 7:310-AP, 8:25-AP, 8:100

10. Adjournment