

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, DECEMBER 15, 2014 - 6:00 PM**

**A G E N D A**

1. Call to order Regular Meeting
2. Acknowledgement
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)
5. Return to Open 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
    - I. Approval to Post Policy Changes
7. Correspondence
8. Superintendent's Report
  - A. Foundation Report
  - B. Enrollment Report
  - C. Information
9. New Business
  - A. Enterprise Zone Resolution Approval
  - B. Approve Bus & Camera Equipment Sale
  - C. Technology Purchase

- D. Health Life Safety Approval
  - E. TIF Agreement with City of Effingham Approval
  - F. Mowing Contract Approval
  - G. Discussion on Advertisements in District
10. Adjournment