

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, JANUARY 26, 2015 - 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)
  - C. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2 (c)(21).
5. Return to Open Session
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
7. Correspondence
8. Superintendent's Report
  - A. Foundation Report
  - B. Enrollment Report
  - C. Information
9. Old Business
  - A. Review of Closed Session Minutes
  - B. Board Policy Adoptions

10. New Business

- A. Discussion/Direction on Advertisements in District
- B. Nursing services in Unit #40 for FY16
- C. Approve 2015-16 Calendar
- D. Approve Unit #40 Foundation Director
- E. Vision 20/20 Presentation Resolution Adoption

11. Adjournment