

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, FEBRUARY 23, 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)
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. Discussion/Direction on Advertisements in District
10. New Business
 - A. Approve Job Description for Health Care Supervisor
 - B. Intergovernmental Agreement with ROE #3 (Alternative Schools)

- C. Approve Unit #40 Foundation Director
- D. EHS Curricular Alterations for 2015-16
- E. Superintendent Contract

11. Adjournment