

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**SPECIAL BOARD MEETING**

**MONDAY, APRIL 13, 2015 - 4:30 PM**

**A G E N D A**

1. Call to Order
  - A. Roll Call
2. Recognition of Visitors
3. 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).
4. Return to Open Session
5. Consent Agenda
  - A. Employment of Staff, Resignations, Leaves, and Retirements
  - B. Approval of Summer Camp and Athletic Physicals Schedule
  - C. Amend 2014-15 Calendar
6. Funding Agreement for Construction Trades Program
7. Possible Expulsion Action
8. Adjournment