

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, APRIL 27, 2015 - 6:00 PM

A G E N D A

1. Call to order Regular Meeting
2. Recognition of Visitors
3. 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)
4. Return to Open Session
5. 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
6. Correspondence
7. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report
 - C. Information
8. Acknowledgement of Board Member
9. Adjournment "sine die" of existing Board of Education
10. Reorganization of Board
 - A. Seat New Board Members
 - B. Oath of Office for New Members
 - C. Appointment of Pro-tem President

- D. Election of Officers
- E. Establish Regular Meeting Dates and Place
- F. Proceed with Business as Usual

11. New Business

- A. Approve IESA Membership for 2015-16
- B. Approval of Memorandum of Agreement of Construction Trades:
- C. Accept Bid for EHS Small Gym Roof Project

12. Adjournment