

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, JUNE 22, 2015 - 6:00 PM

A G E N D A

1. Call to Order/Pledge of Allegiance/Roll Call
 - A. FY15 Amended Budget Hearing
 - B. Adjourn Budget Hearing
2. Call to Order Regular Board Meeting/Roll Call
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. Resignations, Leaves, Employment, Appointment, and Recall of Staff
 - E. Student Teachers/Practicum Students
 - F. Cafeteria Report
 - G. Fund Raisers
 - H. Field Trips
 - I. Approval to Post Policy Changes
 - J. Library Services Report
7. Correspondence
8. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report
 - C. Information
9. Old Business

A. Adopt FY15 Amended Budget

10. New Business

A. Property Casualty Insurance Renewal

B. Approve Bakery and Dairy Bids

C. Approve PE Clothes Bid

D. Approve Prevailing Wage Resolution

E. Water and Sewer Forcemain Easement Agreement

F. Electrical Energy Contract Renewal

G. Self-Insured Health Insurance for 2015-16

H. School Resource Officer (SRO)

I. Letter of Support for Rural Development Technology Center at LLC

J. Approve Construction Trades Education Curriculum (CTEC) Funding Agreement

11. Adjournment