

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, AUGUST 24, 2015 - 6:00 PM**

**A G E N D A**

1. Call to Order/Pledge of Allegiance/Roll Call
2. Recognition of Visitors
3. Adjournment to Closed Session
  - A. 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. Resignations, Leaves, Employment, Appointment, and Recall of Staff
  - E. Student Teachers/Practicum Students
  - F. Cafeteria Report
  - G. Fund Raisers
  - H. Field Trips
  - I. Establishment of Convenience and Activity Accounts
6. Correspondence
7. Superintendent's Report
  - A. Foundation Report
  - B. Enrollment Report
  - C. Information
8. New Business
  - A. Hazardous Bus Route Resolution Approval
  - B. Bus Purchase/Lease Rotation Approval
  - C. FY16 Crisis Plan Approval
  - D. Claims for Recalculation of State Aid Agreement
  - E. FY16 Tentative Budget

## 9. Adjournment