

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

SPECIAL BOARD MEETING

THURSDAY, FEBRUARY 11, 2016 - 5:15 PM

A G E N D A

1. Call to Order/Pledge of Allegiance/Roll Call
2. Recognition of Visitors
3. 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. 5ILCS120/2(c)(1).
4. Return to Open Session
 - A. Approval of Closed Session Minutes
5. Adjournment