

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, NOVEMBER 16, 2015 - 6:00 PM

A G E N D A

1. Call to Order Truth in Taxation Hearing/Pledge of Allegiance/Roll Call
 - A. Truth in Taxation Hearing
 - B. Adjourn Truth in Taxation Hearing
2. Call to Order Regular Meeting/Roll Call
3. Acknowledgement
4. Recognition of Visitors
5. 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)
 - B. Student disciplinary cases. 5 ILCS 120/2(c)(9)
6. Return to Open Session
 - A. Approval of Closed Session Minutes
7. 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 Updates and Changes
8. Correspondence
9. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report
 - C. Information

10. New Business

A. Tax Levy Approval

B. Approval of Substitute Contracts with HSHS St. Anthony Hospital

C. Consideration/Action on Resolution Declaring Intent to Issue \$670,000 Working Cash Fund Bonds for Purpose of Increasing the District's Working Cash Fund

11. Adjournment