

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, JANUARY 25, 2016 - 6:00 PM**

**A G E N D A**

1. Call to Order Hearing for Bond Sale /Roll Call/Pledge of Allegiance
  - A. Hearing for Bond Sale
  - B. Adjourn Hearing for Bond Sale
2. Call to order regular Board of Education Meeting/Roll Call
3. Acknowledgement - EHS Illinois State Scholars
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
8. Correspondence
9. Superintendent's Report
  - A. Foundation Report
  - B. Enrollment Report
  - C. Information
10. Old Buisness

- A. Review of Closed Session Minutes
- 11. New Business
  - A. Approve 2016-17 Calendar
  - B. Appoint Unit #40 Foundation Director
  - C. Security Alarm Project Discussion/Action
- 12. Adjournment