

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, DECEMBER 21, 2015 - 6:00 PM**

**A G E N D A**

1. Call to Order Regular Meeting/Roll Call/Pledge of Allegiance
2. Acknowledgement - Avery Braunecker
3. Recognition of Visitors
4. 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)
5. Return to Open Session
  - A. Approval of Closed Session Minutes
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
7. Correspondence
8. Superintendent's Report
  - A. Foundation Report
  - B. Enrollment Report
  - C. Information
9. Old Buisness
  - A. Board Policy Changes and Adoption: 2:100, 2:150, 2:150-AP, 2:200, 2:220-E2, 2:250-E2, 4:120-AP, 4:170, 4:170-AP1, 5:90, 5:100, 5:100-AP, 5:120-AP1, 5:185-AP, 6:15, 6:15-E, 6:50, 6:60, 6:160 6:270, 6:280, 6:310, 6:315, 6:320, 6:340, 7:50, 7:50-AP, 7:100, 7:130, 7:140, 7:140-E, 7:150-E, 7:290, 7:290-AP, 7:300, 7:300-E1, 7:305, 7:340, 7:340-

AP1, 7:340-AP1-E1, 8:30

10. New Business

- A. School Report Card and Title I Presentation
- B. Potential Sports Complex Project with Sportsbackers
- C. District Mowing Contract
- D. Global Teacher Prize - Mr. Joe Fatheree

11. Adjournment