

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, APRIL 25, 2016 - 6:00 PM

A G E N D A

1. Call to order regular Board of Education Meeting/Pledge of Allegiance/Roll Call
2. Acknowledgement
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)
 - C. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
 - D. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
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
 - I. Approval to Post Policy Updates and Changes
 - J. Approve IESA Membership for 2016-17
7. Correspondence

8. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report
 - C. Information
9. New Business
 - A. Student Accident Insurance Policy for 2016-17
 - B. Catastrophic Injury Insurance Renewal
 - C. Approve Certified Job Descriptions
 - D. Approve Glass & Shuffett to Perform FY17 Audit
 - E. Presentation/Approval of Discipline/Handbook Changes for FY17
 - F. Presentation on Global Education and Skills Forum
10. Adjournment