

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, MAY 23, 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. Seat New Board Member and Administer Oath of Office
3. Recognition of Visitors
4. Acknowledgement
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)
 - 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)
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. New Business

- A. Notice to Amend the Budget for FY16
 - B. FY17 Budget Calendar
 - C. Board Policies Changes and Adoption: 6:130, 6:300, 6:300-E2, 7:150, 7:150-AP, 7:190, 7:190-AP2, 7:190-AP3, 7:190-AP4, 7:190-AP7, 7:190-AP8, 7:190-E1, 7:190-E3, 7:190-E4, 7:200, 7:200-E1, 7:200-E2, 7:210, 7:210-E1, 7:220, 7:230, 7:240, 7:305, 7:305-AP
 - D. Approval of Reciprocal Reporting Intergovernmental Agreement
 - E. Ratification of Contract Extension with ECTA
 - F. Approval of Health Insurance Renewal Rates
 - G. Appoint EIASE Representative
 - H. Approval of Treasurer's Bond
 - I. Presentation by Jennifer Fox and Jenny Seachrist
11. Adjournment