

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, JUNE 27, 2016 - 6:00 PM**

**A G E N D A**

1. Call to order Amended Budget Hearing/Pledge of Allegiance/Roll Call
  - A. FY16 Amended Budget Hearing
  - B. Adjourn Amended Budget Hearing
2. Call to order regular Board of Education Meeting/Roll Call
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. 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. Resignations, Leaves, Employment, Appointment, and Recall of Staff
  - D. Cafeteria Report
  - E. Fund Raisers
  - F. Unit #40 Annual Library Services Report
8. Correspondence
9. Superintendent's Report
  - A. Enrollment Report
  - B. Information
10. Old Business
  - A. Adopt FY16 Amended Budget
11. New Business
  - A. Property Casualty Insurance Renewal
  - B. Approve Dairy Bid
  - C. Approve PE Clothes Bid

D. Administrator Salaries for FY17

E. Approve Prevailing Wage Resolution

F. Approve Resolution to Approve Abatement of Funds in the Amount of \$650,000 from Working Cash Fund to Bond and Interest Fund

G. Presentation by Amy Niebrugge on Certified Staff Evaluation Process

12. Adjournment