

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, JULY 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. Recognition of Visitors
3. 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. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)
  - C. Student disciplinary cases. 5 ILCS 120/2(c)(9)
4. Return to Open Session
  - A. Approval of Closed Session Minutes
5. Consent Agenda
  - A. Financial Report
  - B. Minutes
  - C. Resignations, Leaves, Employment, Appointment, and Recall of Staff
  - D. Fund Raisers
  - E. Approve Temporarily Filling Open Positions
  - F. Appointment of FOIA and OMA Officers
  - G. Approve Substitute Bus Hourly Pay Rate
  - H. Adopt Athletic Concussion Management Program 7:305-E
6. Correspondence
7. Superintendent's Report
  - A. Information
8. Old Business
  - A. Review of Closed Session Minutes
9. New Business
  - A. Approve SEPCO Food Cooperative Bid
  - B. Approve Fuel Bid
  - C. Approve Bakery Bid

D. Approval to Bid Out EJHS Roof Repair Project

E. Administrator Salaries for FY17

F. Administrative Compensation Report Notification

10. Adjournment