

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, AUGUST 22, 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. 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. Student Discipline Report
  - D. Resignations, Leaves, Employment, Appointment, and Recall of Staff
  - E. Student Teachers/Practicum Students
  - F. Fund Raisers
  - G. Establishment of Convenience and Activity Accounts
  - H. Approval to Post Policy Updates and Changes
    - I. Appointment of Unit #40 Foundation Director
    - J. Approves Establishment of EHS Green Works Group
    - K. Approve Establishment of EHS Social Studies Club
6. Correspondence
7. Superintendent's Report
  - A. Foundation Report
  - B. Enrollment Report
  - C. Information
8. New Business
  - A. Enterprise Zone Information
  - B. Hazardous Bus Route Resolution Approval
  - C. Bus Purchase/Lease Rotation Approval

- D. FY17 Crisis Plan Approval
  - E. Claims for Recalculation of State Aid Agreement
  - F. FY17 Tentative Budget
  - G. Presentation on Grade Reporting at 1st Grade Levels
9. Adjournment