

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, SEPTEMBER 26, 2016 - 6:00 PM

A G E N D A

1. Call to Order Budget Hearing
 - A. Budget Hearing
 - B. Adjourn Budget Hearing
2. Call to order Regular Board of Education Meeting/Pledge of Allegiance/Roll Call
3. Recognition of Visitors
4. Acknowledgement of Mrs. Amy Hewing, 2016 Top Community Leader Under 40 Award Recipient
5. Jim Hammer Presentation of High School Civics Requirements
6. 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)
7. Return to Open Session
 - A. Approval of Closed Session Minutes
8. 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. Approve Application of Recognition of Schools
 - J. Approve Band Instrument Maintenance Agreement
9. Correspondence
10. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report

C. Information

11. Old Business

A. Board Policy Changes and Adoptions: 2:70, 6:100, 6:235, 7:10, 7:270, 7:340, 8:90, 8:110

B. FY17 Budget Adoption

12. New Business

A. EJHS Roof Repair Project

B. Enterprise Zone

13. Adjournment