

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, DECEMBER 19, 2016 - 6:00 PM

A G E N D A

1. Call to order Regular Meeting/Pledge of Allegiance/Roll Call
2. Acknowledgements
 - A. Acknowledgement of the EJHS 7th Girls Basketball Team
 - B. Acknowledgement of Kelsey Baker
 - C. Umbrellas for Peace Presentation by Kristyn Bowman & Students
3. Recognition of Visitors
4. 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)
5. Return to Open Session
 - A. Approval of Closed Session Minutes
6. 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
7. Correspondence
8. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report
 - C. Information
9. Old Business
 - A. Board Policy Changes and Adoptions: 2:30, 2:120, 2:125, 2:200, 2:220, 2:250, 3:40, 3:50, 4:10, 4:55, 4:60, 4:80, 4:110, 4:130, 4:150, 4:170, 4:175, 5:10, 5:30, 5:60,

5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:140,
6:145, 6:160, 6:170, 6:310, 6:340, 7:15, 7:30, 7:50, 7:60, 7:70, 7:190, 7:250, 7:260,
7:270, 7:305, 7:310, 7:315, 7:340, 8:30, 8:70, 8:100

10. New Business

- A. 2016-17 Calendar adjustment
- B. District Mowing Contract
- C. Curricular Updates and Recommendations at EHS
- D. Infrastructure Needs-Further Discussion
- E. EHS and Central Health Life Safety Projects

11. Adjournment