

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, MARCH 27, 2017 - 6:00 PM

A G E N D A

1. Call to order Regular Meeting/Pledge of Allegiance/Roll Call
2. Recognition of Visitors
3. Presentation by ELC Staff on Kindergarten Preview
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)
 - C. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(4)
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
 - I. Purchasing Coop
 - J. IHSA Approval for 2017-18
 - K. IESA Approval for 2017-18
 - L. Amend the 2017-18 Calendar
7. Correspondence
8. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report

C. Information

9. New Business

A. Superintendent Contract Amendment

B. Approval of Summer Camp and Athletic Physicals Schedule

C. Approval of Fee List for 2016-17

D. Presentation/Approval of Discipline/Handbook Changes for FY18

E. Accept Bid for Central Parking Lot Project

F. Extra-Curricular Discussion/Action

10. Adjournment