

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, MAY 22, 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. Acknowledgement:: EJHS Scholastic Bowl Team, Stephanie Mitchell, and Lee Althoff
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
7. Correspondence
8. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report
 - C. Information
9. Old Business
 - A. Approval of Board Policy Changes and Adoptions: 2:100, 3:70, 4:15, 4:180, 5:70, 5:80, 5:110, 5:120, 5:140, 5:210, 5:230, 5:285, 5:300, 5:320, 6:70, 6:185, 7:100, 7:180, 2:260, 5:10, 5:20, 7:20, 8:70

B. Alteration of Camp Schedule for Summer 2017

10. New Business

A. Possible Disciplinary Action

B. Notice to Amend the FY17 Budget

C. Designate Preparation of FY18 Budget Calendar

D. Appoint EIASE Representatives

E. Voluntary Student Accident Insurance

11. Adjournment