

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, JUNE 26, 2017 - 6:00 PM

A G E N D A

1. Call to order Amended Budget Hearing/Pledge of Allegiance/Roll Call
 - A. FY17 Amended Budget Hearing
 - B. Adjourn Amended Budget Hearing
2. Call to order regular Board of Education Meeting/Roll Call
3. Recognition of Visitors
4. Presentation from Construction Trades Education Curriculum Program
5. 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. 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)
6. Return to Open Session
 - A. Approval of Closed Session Minutes
7. Consent Agenda
 - A. Financial Report
 - B. Minutes
 - C. Resignations, Leaves, Employment, Appointment, and Recall of Staff
 - D. Cafeteria Report
 - E. Fund Raisers
8. Correspondence
9. Superintendent's Report
 - A. Enrollment Report
 - B. Information
10. Old Business
 - A. Adopt FY17 Amended Budget
11. New Business
 - A. Property Casualty Insurance Renewal
 - B. Approve PE Clothes Bid

C. Approval of Prevailing Wages

D. Appoint IL School Board Association-Governing Board Representative

E. Every Student Succeeds Act (ESSA)-District Title 1 Plan

F. Discussion on Infrastructure

12. Adjournment