

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, SEPTEMBER 25, 2017 - 6:00 PM**

**A G E N D A**

1. Call to order Budget Hearing/Pledge of Allegiance/Roll Call
  - A. Budget Hearing
  - B. Adjourn Budget Hearing
2. Call to order Regular Board of Education Meeting/Roll Call
3. Recognition of Visitors
4. Hydroponics Presentation
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)
  - C. Student disciplinary cases. 5 ILCS 120/2(c)(9)
6. Return to Open Session
  - A. Approval of Closed Session Minutes
7. Financial Report
8. Personnel
9. Consent Agenda
  - A. Minutes
  - B. Cafeteria Report
  - C. Student Teachers/Practicum Students
  - D. Fundraisers
  - E. Field Trips
  - F. Establishment of Convenience and Activity Accounts
  - G. 5th Grade Volleyball Clinic
10. Correspondence
11. Superintendent's Report
  - A. Foundation Report
  - B. Enrollment Report

C. Information

12. Old Business

- A. Approval of Board Policy Changes and Updates: 2:210, 2:260, 4:70, 6:80, 6:180, 6:210, 6:290, 6:330, 7:80, 7:160, 8:70
- B. FY18 Budget Adoption

13. New Business

- A. East Side Roof Repair Project Bid Award
- B. Resolution to Abate Working Cash Funds and Transfer to O & M Fund
- C. EHS Tennis Court Renovation Bid Award
- D. Treasurer's Bond

14. Adjournment