

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, FEBRUARY 26, 2018 - 6:00 PM

A G E N D A

1. Call to order Regular Board of Education Meeting/Pledge of Allegiance/Roll Call
2. Recognition of Visitors
3. Acknowledgement
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. 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)
5. Return to Open Session
 - A. Approval of Closed Session Minutes
6. Financial Report
7. Personnel
8. Consent Agenda
 - A. Minutes
 - B. Cafeteria Report
 - C. Student Teachers/Practicum Students
 - D. Fundraisers
 - E. Field Trips
9. Correspondence
10. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report
 - C. Information
11. New Business
 - A. Student Discipline
 - B. Approve Amended 2017-18 Calendar and Set End of Year Dates
 - C. Approve 2018-19 Calendar

- D. Intergovernmental Agreement with ROE #3 for Alternative Schools
 - E. Light Efficiency Project at Bus Garage
 - F. Billboard Contracts
 - G. Approve Mail Machine Lease Agreement
 - H. School Resource Officer Program
 - I. EJHS Renovation Discussion
12. Adjournment