

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, JANUARY 22, 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. Old Business
  - A. Review of closed Session Minutes
12. New Business
  - A. IEP Software Purchase

B. EHS Physical Education Curricular Discussion/Action

C. EJHS Renovation Discussion

13. Adjournment