

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, APRIL 23, 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. Approval of Board Policy Changes and Updates: 2:260, 4:40, 5:20, 5:170
12. New Business
  - A. Disposal of Old Uniforms

- B. Approve Glass & Shuffett to Perform FY18 Audit
  - C. Approval of Fee Schedule for 2018-19
  - D. Catastrophic Injury Insurance Renewal
  - E. Safety and Security Discussion
  - F. Grading Scale Discussion
13. Adjournment