

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**SPECIAL BOARD MEETING**

**TUESDAY, JUNE 12, 2018 - 5:30 PM**

**A G E N D A**

1. Call to order Special Meeting/Pledge of Allegiance/Roll Call
2. Recognition of Visitors
3. 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)(2).
4. Return to Open Session
  - A. Approval of Closed Session Minutes
5. Approve Personnel List
6. Approve PE Clothes Bid
7. Adjournment