

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, SEPTEMBER 24, 2018 - 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. Adjournment to Closed Session
  - A. Student disciplinary cases. 5 ILCS 120/2(c)(9)
  - B. 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)
  - C. 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)
  - D. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), amended by P.A. 99-235.
  - E. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
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
  - F. Establishment of Convenience and Activity Accounts
9. Correspondence

10. Superintendent's Report
  - A. Foundation Report
  - B. Enrollment
  - C. Information
11. Old Business
  - A. FY19 Budget Adoption
  - B. Parameters for Non-Team Sports in Unit #40
12. New Business
  - A. Policy on Waiver of Finals
  - B. Approve Purchases of Copy Paper and Air Conditioners
  - C. FY19 Crisis Plan Approval
  - D. Lease/Purchase of Buses
  - E. Adjustment of Board of Education Meeting Schedule
13. Adjournment