

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, NOVEMBER 19, 2018 - 6:00 PM

A G E N D A

1. Call to order Truth in Taxation Hearing/Pledge of Allegiance/Roll Call
 - A. Tax Levy-Truth in Taxation Hearing
 - B. Adjourn Truth in Taxation Hearing
2. Call to order Regular Board of Education Meeting/Roll Call
3. Recognition of Visitors
4. Acknowledgement
5. 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)
6. Return to Open Session
 - A. Approval of Closed Session Minutes
7. Financial Report
8. Personnel
9. Consent Agenda
 - A. Minutes
 - B. Cafeteria Report
 - C. Student Teachers/Practicum Students
 - D. Fundraisers
 - E. Field Trips
10. Correspondence
11. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment
 - C. Information
12. New Business

- A. FY18 Audit
 - B. EHS Cafe' Presentation
 - C. 2018 Report Card Presentation
 - D. Tax Levy Approval
 - E. Future Green Energy Consortium (FGEC)
 - F. Health Life Safety Projects
 - G. Discussion on 1% Question
13. Adjournment