

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, JANUARY 28, 2019 - 6:00 PM

A G E N D A

1. Call to order Regular Board of Education Meeting/Pledge of Allegiance/Roll Call
2. Acknowledgements
3. Public Hearing Concerning the Intent of the Board to Sell \$15,900,000 School Fire Prevention and Safety Bonds to Finance Capital Projects In and For The District
4. Recognition of Visitors
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
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. Old Business
 - A. Review of Closed Session Minutes
 - B. Board Policy Update and Changes: 2:70, 2:80, 2:120, 2:150, 2:260 3:40, 4:15, 4:45, 4:130, 4:170, 5:10, 5:20, 5:30, 5:60, 5:100, 5:190, 5:200, 5:220, 5:230, 5:300, 6:20, 6:50,

6:60, 6:310, 7:70, 7:100, 7:190, 7:200, 7:250, 7:260, 7:270, 7:290, 7:305

C. Weighted Grade Discussion/Action

13. New Business

A. Position Statement for Effingham Unit #40 Use of Revenue Generated by Effingham
County Sales Tax

14. Adjournment