

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, FEBRUARY 25, 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. Recognition of Visitors
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
6. Financial Report
7. Personnel
8. Consent Agenda
 - A. Minutes
 - B. Cafeteria Report
 - C. Student Teachers/Practicum Students
 - D. Fundraisers
 - E. Field Trips
 - F. Unit #40 Foundation Director Appointment
 - G. Jr Hearts Volleyball Camp
9. Correspondence
10. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment
 - C. Information
11. Old Business
 - A. Weighted Grade Discussion/Action
12. New Business

- A. Consideration and action on a resolution providing for the issue of approximately \$15,602,912 General Obligation School Bonds, Series 2019A, for the purpose of financing school fire prevention and safety projects, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof
 - B. Consideration and action on a resolution providing for the issue of approximately \$5,800,000 Taxable General Obligation Refunding School Bonds, Series 2019B, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof
 - C. Approve 2018-19 Calendar and Set End of Year Dates
 - D. Intergovernmental Agreements with ROE #3 for Alternative Schools
 - E. Set 2019-20 District Fees
 - F. Approve Glass & Shuffett to Perform FY19 Audit
13. Adjournment