

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, JUNE 24, 2019 - 6:00 PM

A G E N D A

1. Call to order FY19 Amended Budget Hearing/Pledge of Allegiance/Roll Call
2. Amended Budget Hearing
 - A. Adjourn Amended Budget Hearing
3. Call to order Regular Board Meeting
4. Seat New Member and Administer Oath of Office
5. Recognition of Visitors
6. Financial Report
7. Consent Agenda
 - A. Minutes
 - B. Cafeteria Report
 - C. Student Teachers/Practicum Students
 - D. Fundraisers
 - E. Field Trips
8. Correspondence
9. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment
 - C. Information
10. Old Business
 - A. Adopt FY19 Amended Budget
11. New Business
 - A. Sports Complex Project Bid
 - B. Property Casualty Insurance Renewal
 - C. Approve Dairy and Bakery Bids
 - D. FY20 Consolidated District Plan
 - E. South Side Re-Grading Project
 - F. EIASE Cooperative By-law Approval
 - G. High School Valedictorian Discussion

12. 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, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 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)

13. Return to Open Session

- A. Approval of Closed Session Minutes

14. Personnel

15. Adjourn