

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, JULY 22, 2019 - 6:00 PM

A G E N D A

1. Pledge of Allegiance/Call to order Regular Board Meeting/Roll Call
2. Recognition of Visitors
3. Financial Report
4. Consent Agenda
 - A. Minutes
 - B. Student Teachers
 - C. Fundraisers
 - D. Approval to Post for Public Review Policy Updates and Changes
5. Correspondence
6. Superintendent's Report
 - A. Information
7. New Business
 - A. 2019-20 Health Insurance
 - B. Paper Purchase
 - C. Universal Screener
 - D. EJHS Furniture Purchase
 - E. Illinois Clay Target Participation
 - F. Approve SEPCO food cooperative bid
 - G. Grade Point Average Calculation
8. 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), amended by P.A. 99-646.
 - B. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)
9. Return to Open Session
 - A. Approval of Closed Session Minutes

10. Review of Closed Session Minutes
11. Personnel List
12. Salary Adjustments for Non-Union, Non-Certified and Administrative Staff
13. Opportunity for Sharing by Board of Education
14. Adjourn