

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, OCTOBER 28, 2019 - 6:00 PM

A G E N D A

1. Pledge of Allegiance/Call to order Regular Meeting/Roll Call
2. Acknowledgements
 - A. EHS Girls Golf Team
 - B. Central School
 - C. Austin Stout, South Side Music Teacher
3. Recognition of Visitors
4. Financial Report
5. Consent Agenda
 - A. Minutes
 - B. Cafeteria Report
 - C. Student Teachers
 - D. Fundraisers
 - E. Field Trips
6. Correspondence
7. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment
 - C. Information
8. New Business
 - A. Tentative Tax Levy Approval
 - B. Committee Reports
 - 1) Facilities and Transportation
 - a. Lease/Purchase Buses
 - b. Air Lift Bumper Jacks Purchase
 - 2) Personnel
 - a. Fit for Duty Requirements
 - b. Assistant Transportation Director Job Description
 - 3) Curriculum

- C. Discussion Topics
- D. Opportunity for Sharing by Board of Education
- 9. Adjournment to Closed Session
 - A. Student disciplinary cases. 5 ILCS 120/2(c)(9)
 - 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)
 - C. 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.
- 10. Return to Open Session
 - A. Approval of Closed Session Minutes
- 11. Personnel List
- 12. Adjourn