

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, NOVEMBER 18, 2019 - 6:00 PM**

**A G E N D A**

1. Truth in Taxation Hearing/Call to Order/Pledge of Allegiance/Roll Call
  - A. Tax Levy-Truth in Taxation Hearing
  - B. Adjourn Truth in Taxation Hearing
2. Call to order Regular Meeting/Roll Call
3. Acknowledgements-Cast of Lion King Jr.
4. Recognition of Visitors
5. Financial Report
6. Consent Agenda
  - A. Minutes
  - B. Cafeteria Report
  - C. Student Teachers
  - D. Fundraisers
  - E. Field Trips
7. Correspondence
8. Superintendent's Report
  - A. Foundation Report
  - B. Enrollment
  - C. Information
9. New Business
  - A. FY19 Audit
  - B. 2019 Tax Levy Approval
  - C. 2019 Report Card Data Presentation
  - D. Committee Reports
    - 1) Facilities and Transportation
      - a. Asbestos Abatement work-EJHS
      - b. Site Work at EJHS Presentation
    - 2) Curriculum
  - E. Board Goals

- F. Opportunity for Sharing by Board of Education
- 10. Adjournment to Closed Session
  - A. Student disciplinary cases. 5 ILCS 120/2(c)(9)
  - B. 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.
  - C. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
- 11. Return to Open Session
  - A. Approval of Closed Session Minutes
- 12. Personnel List
- 13. Adjourn