

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, JANUARY 27, 2020 - 6:00 PM

A G E N D A

1. Pledge of Allegiance/Call to order Regular Meeting/Roll Call
2. Acknowledgements
 - A. EHS Competitive Cheer Team
 - B. EHS Football Team
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. Old Business
 - A. EHS Band Uniform Update
 - B. Review of Closed Session Minutes
 - C. Board Policy Updates & Changes: 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:250, 2:260, 3:50, 4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:285, 5:290, 5:330, 6:15, 6:20, 6:60, 6:65, 6:150, 6:180, 6:210, 6:270, 6:300, 6:310, 6:320, 7:20, 7:150, 7:180, 7:190, 7:200, 7:270, 7:290, 7:340, 8:30
 - D. Video Streaming
9. New Business
 - A. Memo of Agreement with EESPA
 - B. TIF Agreement with City of Effingham

- C. EJHS Outside Work Project Bid
- D. Committee Reports
 - 1) Facilities and Transportation
 - a. Mower Purchase
 - b. ISBE Maintenance Grant
 - c. Purchase of Property
 - d. EJHS Summer Work Schedule Change
 - e. Skid Steer Discussion
 - 2) Curriculum Committee
 - a. Instructional Supplies for EHS Woods Program
 - 3) Technology Committee
- E. Opportunity for Sharing by BOE
- 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)
 - D. 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)
- 11. Return to Open Session
 - A. Approval of Closed Session Minutes
- 12. Personnel List
- 13. Memo of Agreement with ECTA
- 14. Adjourn