

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, FEBRUARY 24, 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 Illinois State Scholars
 - B. WYSE Competition Participants
 - C. Coach Schafer and Wiethop-Illinois Basketball Coaches Hall of Fame
3. Presentation: Sportsbackers
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. Old Business
 - A. EHS Band Uniform Purchase
10. New Business
 - A. Approve Amended 2019-20 Calendar and Set End of Year Dates
 - B. District Paper Purchase
 - C. EHS Cheer Program Proposed Changes
 - D. Intergovernmental Agreement with ROE #3 for Alternative Schools
 - E. Approve Glass & Shuffett to Perform FY20 Audit
 - F. Committee Reports

- 1) Facilities and Transportation Committee
 - a. Track Maintenance
- 2) Curriculum Committee
 - a. Fitness PE and Regular PE Course Changes
 - b. EHS Transition Math Course Support Materials
- G. Opportunity for Sharing by Board of Education
11. 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. 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)
12. Return to Open Session
 - A. Approval of Closed Session Minutes
13. Personnel List
14. Adjourn