

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, APRIL 27, 2020 - 6:00 PM

A G E N D A

The Regular Board Meeting will be held at the Board Office - 2803 S. Banker St., Effingham, IL at 6:00 PM

Board members may attend the meeting either in person or by electronic/phone communication (per Executive Order 2020-07).

The general public will not be permitted to attend the Unit #40 Board of Education meeting. Instead, the Unit #40 board meeting will be streamed live on Youtube. Please use the following links to access the meeting:

Live stream starting at 6 pm: <https://youtu.be/ofIXIHmoJs>

Live stream following closed session: https://youtu.be/3D0gxN_eVx0 (In order to comply with social distancing protocol, the Board of Education will stay in the meeting room to conduct the closed session meeting. The live stream will resume via this link once open session begins. Please click this link when the 1st open session ends. The video will automatically start playing when open session reconvenes.

Individuals who wish to participate during the Public Comment portion of the meeting can do so by emailing your public comments to doanm@unit40.org by 3:00 PM on Monday, April 27, 2020. A District administrator in attendance at the meeting will read your comments to the board members attending in person or electronically.

1. Call to order Regular Meeting/Pledge of Allegiance/Roll Call
2. Recognition of Visitors
3. 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.
4. Return to Open Session

- A. Approval of Closed Session Minutes
- 5. Personnel List
- 6. Financial Report
- 7. Consent Agenda
 - A. Minutes
 - B. Cafeteria Report
 - C. Student Teachers
 - D. Fundraisers
 - E. Field Trips
- 8. Correspondence
- 9. New Business
 - A. Student Handbook Change Recommendations for 2020-21
 - B. Bus Bids Approval
 - C. Project Updates
 - D. SEPCO Food Purchasing Cooperative
 - E. Fee Schedule for 2020-21
 - F. Infinite Campus
 - G. Catastrophic Injury Insurance Renewal
 - H. EHS Science Dept Textbook Purchase
 - I. IESA and IHSA Memberships
 - J. 2020-21 Calendar
 - K. Opportunity for Sharing by BOE
- 10. Adjourn