

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, JUNE 25, 2012 - 6:00 PM**

**A G E N D A**

1. Call to Order - 6:00 PM
  - A. Budget Hearing
  - B. Adjourn the Budget Hearing
  - C. Call to Order the Regular Meeting
2. 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.
  - B. Litigation, when an action against, effecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILSC 120/2(c)(11)
3. Return to Open Session
4. Consent Agenda
  - A. Financial Report
  - B. Minutes
  - C. Cafeteria Report
  - D. Employment of Staff, Resignations, Leaves, and Retirements
5. Correspondence
6. Recognition of Visitors
7. Superintendent's Report
  - A. Status Report
  - B. Foundation Report
  - C. Enrollment Report
8. Old Business
  - A. Amended Budget Adoption
9. New Business
  - A. Bakery and Dairy Bids
  - B. Prevailing Wage Resolution

- C. Property Casualty Insurance Renewal
  - D. Superintendent Contract
  - E. Board Policies (first reading)
  - F. Rental Agreement with Regional Office of Education
  - G. Central Roof Replacement Project
  - H. Master Board Member Activities
10. Adjournment. Next Board meeting is July 23, 2012