

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, JANUARY 28, 2013 - 6:00 PM

A G E N D A

1. Call to order
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 complain lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)
 - B. Student disciplinary cases. 5 ILCS 120/2(c)(9)
 - 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)
 - D. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)
3. Return to Open Session
4. Presentation by Effingham Junior High School
5. Consent Agenda
 - A. Financial Report
 - B. Minutes
 - C. Student Discipline Report
 - D. Employment of Staff, Resignations, Leaves, and Retirements
 - E. Cafeteria Report
 - F. Field Trips
 - G. Fundraisers
 - H. Budget Calendar Approval
6. Correspondence
7. Recognition of Visitors
8. Superintendent's Report
 - A. Status Report
 - B. Foundation Report
 - C. Enrollment Report

9. Old Business
 - A. Review of Closed Session Minutes
10. New Business
 - A. Maintenance Truck Bid
 - B. Bidding of Maintenance Projects
 - C. EHS Marching Band Name Change Request
 - D. Lease Agreement
 - E. Meal and Milk Prices FY14
 - F. Separation Agreement
 - G. Billboard Agreement
11. Adjournment. Next Meeting is February 25, 2013