

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, MAY 20, 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)
3. Return to Open Session
4. Acknowledgement
5. Consent Agenda
  - A. Financial Report
  - B. Minutes
  - C. Student Discipline Report
  - D. Cafeteria Report
  - E. Employment of Staff, Resignations, Leaves, and Retirements
  - F. Student Teachers/Practicum Students
  - G. Fund Raisers
  - H. Field Trips
6. Correspondence
7. Recognition of Visitors
8. Superintendent's Report
  - A. Status Report
  - B. Foundation Report
  - C. Enrollment Report
9. New Business
  - A. Notice to Amend the Budget for FY13
  - B. Designate Preparation of FY14 Budget

- C. Blue Cross Blue Shield Health Insurance Renewal
  - D. Approve Glass & Shuffett to Perform FY13 Audit
  - E. Contract with GRP on EHS Safe Entrance Project
  - F. Adoption of Changes to Policies: 2:250-AP,4:15, 4:110-AP2, 4:140, 4:170, 4:170-AP2, 4:170-AP6, 5:30-AP2, 5:50, 5:260, 5:330, 6:60-AP, 6:190, 6:235-E5, 6:240, 6:250-E, 7:190, 7:190-AP5, 7:305, 8:20, 8:25, 8:95-AP, 4:50-E, 4:60-AP2, 4:170-A-2,E1, 5:190-E1, 5:190-E2, 5:190-E3, 6:40-AP, 6:170, 6:170-AP1, 6:170-AP1,E1, 6:170-AP1,E2, 6:170-AP2, 6:170-AP3, 6:240-AP, 7:20-AP
  - G. Tuckpointing and Sealing Project Bid Acceptance
  - H. Unit #40 Educational Foundation Board Member Appointment
  - I. Reduction in Force (non-certified)
10. Adjournment