

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, JUNE 24, 2013 - 6:00 PM**

**A G E N D A**

1. Call to order
  - A. Amended Budget Hearing
  - B. Adjourn 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 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. Approval to Post Policy Changes
6. Correspondence
7. Recognition of Visitors
8. Superintendent's Report
  - A. Status Report
  - B. Foundation Report
  - C. Enrollment Report

9. Old Business
  - A. Amended Budget Adoption
10. New Business
  - A. Property Casualty Insurance Renewal
  - B. Catastrophic Injury Insurance
  - C. Bakery and Dairy Bids
  - D. PE Clothes Bid
  - E. Prevailing Wage Resolution
  - F. Curriculum (Health Services) Fee
  - G. Intergovernmental Agreement with City of Effingham
  - H. Reduction in Force
11. Adjournment