

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

SPECIAL BOARD MEETING

TUESDAY, JULY 9, 2013 - 4:00 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. 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. Recognition of Visitors
5. Consent Agenda
 - A. Employment of Staff, Resignations, Leaves, and Retirements
 - B. EIASE Representative Appointment
 - C. Farm Subsidy Resolution
 - D. Flexible Spending Account Amendment
6. New Business
 - A. EHS Safe Entrance Bid Approval
7. Adjournment