

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, NOVEMBER 18, 2013 - 6:00 PM

A G E N D A

1. Call to order Tax Levy-Truth in Taxation Hearing
 - A. Truth in Taxation Hearing
 - B. Adjourn Truth in Taxation Hearing
2. Call to Order Regular Meeting
3. 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. 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)
 - C. Student disciplinary cases. 5 ILCS 120/2(c)(9)
4. Return to Open Session
5. Transportation Presentation
6. 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
7. Correspondence
8. Recognition of Visitors
9. Superintendent's Report
 - A. Status Report
 - B. Foundation Report
 - C. Enrollment

10. New Business

- A. Tax Levy Approval
- B. Workmen's Compensation Insurance Renewal
- C. Mower Purchase for Sports Complex
- D. Unit #40 Long-Term Planning Discussions

11. Adjournment