

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, MAY 19, 2014 - 6:00 PM**

**A G E N D A**

1. Call to Order
2. Recognition of Visitors
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. Acknowledgement
6. Consent Agenda
  - A. Financial Report
  - B. Minutes
  - C. Student Discipline Report
  - D. Employment of Staff, Resignations, Leaves, and Retirements
  - E. Student Teachers/Practicum Students
  - F. Cafeteria Report
  - G. Fund Raisers
  - H. Field Trips
  - I. FOIA Requests
  - J. Change in Assistant Superintendent Job Description
  - K. Separation Agreement - Mr. Alvie Siefert
  - L. IHSA Approval for 2014-15
7. Correspondence
8. Superintendent's Report
  - A. Foundation Report
  - B. Enrollment Report

C. Information

9. New Business

- A. EHS Yearbook Senior Portrait Proposal
- B. Notice to Amend the Budget for FY14
- C. Designate Preparation of FY15 Budget
- D. Student Athletic Insurance Renewal
- E. Approve Health Life Safety Amendment for Central Entrance Bid Project
- F. Adoption of Student Handbooks
- G. Reduction in Force (Non-Certified)
- H. Sports Complex Sewer Project
- I. Approve Resolution to Increase Driver's Education Fee
- J. Approve Fees for 2014-15
- K. Renewal of Copier Lease
- L. Assistant Superintendent Contract
- M. Superintendent Contract

10. Adjournment