

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, JULY 28, 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. The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6)
 - D. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)
4. Return to Open Session
5. 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. Appointment of FOIA and OMA Officers
 - K. Approve Superintendent to Fill Open Positions
6. Correspondence
7. Superintendent's Report

- A. Foundation Report
- B. Enrollment Report
- C. Information
- 8. Old Business
 - A. Board Policy Adoptions 4:60-AP3, 4:100, 4:110-AP3, 4:110-E, 4:160, 4:160-AP, 4:170, 4:170-AP1, 4:170-AP2, 4:170-AP2-E1, 4:170-AP2-E2, 4:170-AP2-E3, 4:170-AP5, 4:170-AP6, 4:170-AP6-E2, 4:170-AP7, 4:170-AP8, 4:175, 4:175-AP1, 4:175-AP1-E1, 5:280, 6:150, 7:190-AP7, 7:250, 7:250-AP1, 7:190-AP
 - B. Review of Closed Session Minutes
- 9. New Business
 - A. Approve SEPCO Food Cooperative Bid
 - B. Approve Fuel Bid
 - C. Approve Life/Health Insurance Renewals
 - D. Approve Bid and Sale of Buses
 - E. Cafeteria Monitor Rate of Pay for FY15
 - F. Appoint EIASE Representative
- 10. Adjournment