

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, SEPTEMBER 22, 2014 - 6:00 PM**

**A G E N D A**

1. Call to Order Budget Hearing
  - A. Budget Hearing
  - B. Adjourn Budget Hearing
2. Call to Order Regular Meeting
3. Recognition of Visitors
4. Adjournment to Closed Session
  - A. Student disciplinary cases. 5 ILCS 120/2(c)(9)
  - B. 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)
  - C. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6)
  - D. 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)
5. Return to Open Session
6. Presentation: Mentoring and Summer Food Program
7. 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
  - I. Approve Application for Recognition of Schools
  - J. Approval to Post Policy Changes
8. Correspondence

9. Superintendent's Report
  - A. Foundation Report
  - B. Enrollment Report
  - C. Information
10. Old Business
  - A. FY15 Budget Adoption
11. New Business
  - A. Crisis Plan
  - B. Consider Motion to Support Participation in the New Construction Trades Program
  - C. Ratification of Contract with EESPA Union
  - D. Approval of Non-Certified, Non-Union Salaries
  - E. Administrative Compensation Report Notification
12. Adjournment