

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, MARCH 23, 2015 - 6:00 PM

A G E N D A

1. Call to order Regular Meeting
2. Acknowledgement
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)
5. Return to Open Session
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. Purchasing Co-op
 - J. IHSA Approval for 2015-16
7. Correspondence
8. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report
 - C. Information
9. New Business
 - A. Administrative Salaries for FY14 and FY15
 - B. Honeywell Maintenance Agreement

- C. Approve Discipline/Handbook Changes for FY16
 - D. Approve Fee List for 2015-16
 - E. Approve Regional Office of Education Rental Agreement
 - F. Approve Glass & Shuffett to Perform FY15 Audit
 - G. Release of Certified Staff Resolutions
10. Adjournment