

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, JULY 27, 2015 - 6:00 PM

A G E N D A

1. Call to Order/Pledge of Allegiance/Roll Call
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. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6)
4. Return to Open Session
5. Consent Agenda
 - A. Financial Report
 - B. Minutes
 - C. Student Discipline Report
 - D. Resignations, Leaves, Employment, Appointment, and Recall of Staff
 - E. Student Teachers/Practicum Students
 - F. Cafeteria Report
 - G. Fund Raisers
 - H. Field Trips
 - I. Approval to Fill Open Positions
 - J. Change of March 2016 Board Meeting Date
 - K. Appointment of FOIA and OMA Officers
6. Correspondence
7. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report
 - C. Information
8. Old Business
 - A. Board Policy Adoption

- B. Review of Closed Session Minutes
- 9. New Business
 - A. Reduction in Force
 - B. Approve SEPCO Food Cooperative Bid
 - C. Approve Fuel Bid
 - D. Approve Life/Health Insurance Renewals
 - E. Evaluation Software Purchase
 - F. Prevailing Wage Resolution
 - G. Resolution to Transfer of Funds
 - H. Hearing/Vision Agreement with HSHS St. Anthony
 - I. Presentation on Grading at Kindergarten and First Grade Levels
 - J. Administrative Compensation Report Notification
- 10. Adjournment