

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, SEPTEMBER 28, 2015 - 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/Pledge of Allegiance/Roll Call
3. Presentation: Summer Food & Mentoring Programs
4. Recognition of Visitors
5. 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. Student disciplinary cases. 5 ILCS 120/2(c)(9)
  - C. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
6. Return to Open Session
7. 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. 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. FY16 Budget Adoption
- 11. New Business
  - A. TIF Extension/Expansion Discussion
- 12. Adjournment