

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, OCTOBER 26, 2015 - 6:00 PM**

**A G E N D A**

1. Call to Order Regular Meeting/Pledge of Allegiance/Roll Call
2. Acknowledgement
3. Recognition of Visitors
4. 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)
5. Return to Open Session
  - A. Approval of Closed Session Minutes
6. 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
7. Correspondence
8. Superintendent's Report
  - A. Foundation Report
  - B. Enrollment Report
  - C. Information
9. Old Business
  - A. Board Policy Changes and Adoption: 2:160, 2:160-E, 2:260, 2:260-AP1, 4:50, 4:170-AP6, 5:50, 5:170, 5:170-AP4, 5:270, 5:290, 6:15-E, 6:140, 6:140-AP, 7:10, 7:40, 7:90, 7:190-AP5, 7:190-AP6, 7:220, 7:220-AP, 7:260, 7:310, 7:325, 7:325-E, 8:10, 8:30-E1, 8:30-E2, 8:80

10. New Business

A. FY15 Audit

B. Tentative Tax Levy FY16 Approval

C. Warehouse Delivery Van Bids

D. Disposal of District Property

E. EHS Hearts Rock Cafe' Carpet Project

11. Adjournment