

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, MARCH 21, 2016 - 6:00 PM**

**A G E N D A**

1. Call to order regular Board of Education 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)
  - C. 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
  - 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
    - I. Purchasing Coop
    - J. IHSA Approval for 2016-17
7. Correspondence
8. Superintendent's Report
  - A. Foundation Report
  - B. Enrollment Report
  - C. Information

9. New Business

- A. Approve Unit #40 Foundation Director
- B. Discussion on Student Accident Insurance Policy for 2016-17
- C. Approval of Fee List for 2016-17
- D. Approval of Summer Camp and Athletic Physicals Schedule
- E. Presentation of Maintenance Projects
- F. Approval of PERA Evaluation Plan

10. Adjournment