

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, OCTOBER 24, 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 of EJHS Girls Softball Team
3. Recognition of Visitors
4. Acknowledgement and Presentation by Unit #40 Mentoring Program
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. 5 ILCS 120/2(c)(1)
 - B. Student disciplinary cases. 5 ILCS 120/2(c)(9)
6. Return to Open Session
 - A. Approval of Closed Session Minutes
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 Resolution to appoint Ellen Broom as IMRF Authorized Agent
8. Correspondence
9. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report
 - C. Information
 - D. EJHS Roof Project Update
10. New Business
 - A. FY16 Audit
 - B. Tentative Tax Levy Approval

11. Adjournment