

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, APRIL 24, 2017 - 6:00 PM

A G E N D A

1. Call to order Regular Meeting/Pledge of Allegiance/Roll Call
2. Recognition of Visitors
3. Recognition of Unit #40 Staff Members: Kim Willenborg, Dave Woltman, Amy Hewing, Jeff Schafer
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. 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)(4)
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. Approval to Post, for Public Review, Policy Updates and Changes
7. Correspondence
8. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report
 - C. Information
9. New Business

- A. Catastrophic Injury Insurance Renewal
 - B. Approve Treasurer's Bond
 - C. Approve Glass & Shuffett to Complete FY17 Audit
10. Adjournment