

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, AUGUST 21, 2017 - 6:00 PM

A G E N D A

1. Call to order Regular Board of Education Meeting/Pledge of Allegiance/Roll Call
2. Recognition of Visitors
3. 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. 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)
4. Return to Open Session
 - A. Approval of Closed Session Minutes
5. Financial Report
6. Personnel
7. Consent Agenda
 - A. Minutes
 - B. Student Teachers/Practicum Students
 - C. Fundraisers
 - D. Field Trips
 - E. Approval to Post, for Public Review, Policy Updates and Changes
8. Correspondence
9. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report
 - C. Information
10. New Business
 - A. Facility Study for EJHS
 - B. Hazardous Bus Route Resolution Approval
 - C. Activity Bus Purchase/Leave Approval
 - D. FY18 Crisis Plan Approval
 - E. Business Office Support Approval

F. Maintenance projects

G. FY18 Tentative Budget

11. Adjournment