

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, OCTOBER 23, 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. South Side Music Presentation
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. 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)
 - C. Student disciplinary cases. 5 ILCS 120/2(c)(9)
5. Return to Open Session
 - A. Approval of Closed Session Minutes
6. Financial Report
7. Personnel
8. Consent Agenda
 - A. Minutes
 - B. Cafeteria Report
 - C. Student Teachers/Practicum Students
 - D. Fundraisers
 - E. Field Trips
9. Correspondence
10. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report
 - C. Information
11. New Business
 - A. FY17 Audit
 - B. Tentative Tax Levy Approval
 - C. 2017 Report Card Presentation

D. IASB Delegate Representative

E. Project Updates

12. Adjournment