

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, MAY 21, 2018 - 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. Acknowledgement
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. Health Insurance Presentation by Weis Insurance
7. Financial Report
8. Personnel
9. Consent Agenda
 - A. Minutes
 - B. Cafeteria Report
 - C. Student Teachers/Practicum Students
 - D. Fundraisers
 - E. Field Trips
 - F. Unit #40 Library Services Report
 - G. Health Life Safety Amendment Close Out Approval
10. Correspondence
11. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment Report
 - C. Information
12. Old Business

- A. Safety Projects
- 13. New Business
 - A. Student Discipline
 - B. Notice to Amend the Budget for FY18
 - C. Designate Preparation of FY19 Budget Calendar
 - D. Treasurer's Bond
 - E. Appoint EIASE Representative
 - F. Copier Agreement
 - G. Grading Scale for 2018-19
- 14. Adjournment