

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, JUNE 25, 2018 - 6:00 PM**

**A G E N D A**

1. Call to order Amended Budget Hearing/Pledge of Allegiance/Roll Call
  - A. FY18 Amended Budget Hearing
  - B. Adjourn Amended Budget Hearing
2. Call to order Regular Board of Education Meeting/Roll Call
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)
5. Return to Open Session
  - A. Approval of Closed Session Minutes
6. Presentation on Performance Contracting
7. Financial Report
8. Personnel
9. Consent Agenda
  - A. Minutes
  - B. Cafeteria Report
  - C. Student Teachers/Practicum Students
  - D. Fundraisers
  - E. Field Trips
  - F. Approval to Post for Public Review, Policy Updates and Changes
10. Correspondence
11. Superintendent's Report
  - A. Enrollment Report
  - B. Information
12. Old Business
  - A. Adopt FY18 Amended Budget

13. New Business

A. Property Casualty Insurance Renewal

B. Approve Dairy and Bakery Bids

C. Approve Prevailing Wage Resolution

D. Every Student Succeeds Act (ESSA)-District Title 1 Plan

E. EJHS Boiler Replacement

F. Central School Annexation

14. Adjournment