

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, JULY 23, 2018 - 6:00 PM**

**A G E N D A**

1. Call to order Regular Board of Education Meeting/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)
  - C. Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the district is a member. 5 ILCS 120/2(c)(21).
  - D. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 5ILCS 120/2(c)(21)
4. Return to Open Session
  - A. Approval of Closed Session Minutes
5. Presentation on Construction Management
6. Financial Report
7. Personnel
8. Consent Agenda
  - A. Minutes
  - B. Fundraisers
  - C. Approve Superintendent to Temporarily Fill Open Positions
9. Correspondence
10. Superintendent's Report
  - A. Information
11. Old Business
  - A. Review of Closed Session Minutes
  - B. Policy Updates and Changes
  - C. Prevailing Wage Resolution

12. New Business

- A. Approve SEPCO Food Cooperative Bid
- B. Approve Fuel Bid
- C. 2018-19 Health Insurance Rate Approval
- D. Beverage Contract Approval
- E. Mowing Bid Contract Approval
- F. Security Camera Software Management Contract
- G. Unit #40 Administrative/Teacher Compensation Report
- H. Board Policy 4:60 Discussion

13. Adjournment