

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, AUGUST 20, 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)
4. Return to Open Session
 - A. Approval of Closed Session Minutes
5. Ratification of ECTA Contract
6. Financial Report
7. Personnel
8. Consent Agenda
 - A. Minutes
 - B. Student Teachers/Practicum Students
 - C. Fundraisers
 - D. Field Trips
9. Correspondence
10. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment
 - C. Information
11. New Business
 - A. EJHS Renovation Project
 - B. Hazardous Bus Route(s) Resolution Approval
 - C. Honeywell Contract
 - D. Parameters for Non-Team Sports in Unit #40
 - E. Substitute Teacher Pay

F. Board Policy 4:60

G. FY19 Tentative Budget

12. Adjournment