

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, DECEMBER 17, 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. Acknowledgement
4. Presentation-EHS Multimedia Class
5. 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)
6. Return to Open Session
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. Foundation Report
  - B. Enrollment
  - C. Information
12. New Business
  - A. Future Green Energy Consortium (FGEC)
  - B. Contractual Agreement with FGM for EJHS Project

- C. Contractual Agreement with Poettker Construction for EJHS Project
  - D. Resolution directing the Regional Superintendent of Schools for The County of Effingham, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the consolidated election to be held on the 2nd day of April, 2019
  - E. Approve HLS Amendment for Sports Complex HVAC
  - F. Presentation/Update from Mr. Roberts
13. Adjournment