

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, MARCH 25, 2019 - 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. Acknowledgements
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. Financial Report
7. Personnel
8. Consent Agenda
  - A. Minutes
  - B. Cafeteria Report
  - C. Student Teachers/Practicum Students
  - D. Fundraisers
  - E. Field Trips
  - F. IHSA Approval for 2019-20
  - G. IESA Approval for 2019-20
  - H. Approval of Summer Camp and Athletic Physicals Schedule
  - I. Approval to Post, for Public Renew, Policy Updates and Changes
9. Correspondence
10. Superintendent's Report
  - A. Foundation Report
  - B. Enrollment
  - C. Information

11. Old Business

- A. Reimbursement for Honors English Fees

12. New Business

- A. Awarding of South Side Project Bid
- B. 2019-20 Calendar
- C. Rental Agreement with ROE #3
- D. Rental Agreement with CEFS
- E. Rental Agreement with EIASE
- F. 2019-20 Discipline/Handbook changes for Presentation/Approval
- G. EHS Cafe' Presentation/Request for Funds
- H. Valedictorian/Salutatorian Discussion

13. Adjournment