

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**MONDAY, APRIL 29, 2019 - 6:00 PM**

**A G E N D A**

1. Call to order Regular Meeting/Pledge of Allegiance/Roll Call
2. Acknowledgement
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, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)
  - B. 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. Board Policy Updates & Changes: 2:20, 2:40, 2:50, 2:60, 2:250, 4:30, 4:100, 4:110,4:150, 4:160, 5:10, 5:250, 5:330, 6:15, 6:65, 6:185, 7:185, 7:270, 8:95
9. Correspondence
10. Superintendent's Report
  - A. Foundation Report
  - B. Enrollment
11. Builder's Risk Insurance policy
12. Equipment Purchases
13. Approve EJHS Health Life Safety Construction Bids
14. Acknowledgement of Board Members

15. Adjournment "sine die" of existing Board of Education
16. Reorganization of Board
  - A. Seat New Board Members
  - B. Oath of Office for New Members
  - C. Appointment of Pro-tem President
  - D. Election of Officers
  - E. Establish Regular Meeting Dates and Place
  - F. Proceed with Business as Usual
17. Adjourn