

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, AUGUST 19, 2019 - 6:00 PM

A G E N D A

1. Pledge of Allegiance/Call to order Regular Board Meeting/Roll Call
2. Recognition of Visitors
3. Financial Report
4. Consent Agenda
 - A. Minutes
 - B. Student Teachers
 - C. Fundraisers
5. Correspondence
6. Superintendent's Report
 - A. Information
7. Old Business
 - A. Board Policy Updates & Changes: 2:110, 2:140, 2:230, 2:240, 3:10, 3:60, 4:20, 4:90, 5:35, 5:40, 5:130, 5:180, 5:310, 6:40, 6:110, 6:340, 7:170
8. New Business
 - A. Hazardous Bus Routes Resolution Approval
 - B. Fuel Bid
 - C. FY20 Tentative Budget
 - D. EJHS Laptop Purchase
 - E. Board of Education Committees
9. 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), amended by P.A. 99-646.
10. Return to Open Session
 - A. Approval of Closed Session Minutes
11. Personnel List
12. Substitute Pay
13. Set Special Meeting to Finalize FY20 Goals
14. Opportunity for Sharing by Board of Education

15. Adjourn