

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, SEPTEMBER 23, 2019 - 6:00 PM

A G E N D A

1. Pledge of Allegiance/Call to order Budget Hearing Meeting/Roll Call
 - A. Budget Hearing
 - B. Adjourn Budget Hearing
2. Call to order Regular Board Meeting/Roll Call
3. Acknowledgements
4. Recognition of Visitors
5. Financial Report
6. Consent Agenda
 - A. Minutes
 - B. Cafeteria Report
 - C. Student Teachers
 - D. Fundraisers
 - E. Field Trips
 - F. Establishment of Convenience and Activity Accounts
 - G. Unit #40 Foundation Director Appointments: Mary Bushue and Angela Koester
7. Correspondence
8. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment
 - C. Information
9. New Business
 - A. FY20 Crisis Plan Approval
 - B. FY20 Budget
 - C. Custodial Equipment Purchase for EJHS
 - D. Committee Reports
 - 1) Technology
 - a. Possible Technology Purchase
 - b. Possible cell Phone Policy Revision Recommendation

2) Finance

E. Discussion Topics:

- 1) Fit for Duty Requirement to Return to Work
- 2) Asst. Transportation Director Job Description
- 3) Dress Code Discussion
- 4) Update on Video Streaming
- 5) Cabinet Meetings Update

F. Opportunity for Sharing by Board of Education

10. Adjournment to Closed Session

- A. Student disciplinary cases. 5 ILCS 120/2(c)(9)
- 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)(2)
- C. 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), amended by P.A. 99-646.

11. Return to Open Session

- A. Approval of Closed Session Minutes

12. Personnel List

13. Adjourn