

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING-RESCHEDULED TO DEC. 19, 2019

MONDAY, DECEMBER 16, 2019 - 6:00 PM

A G E N D A

1. Pledge of Allegiance/Call to order Regular Meeting/Roll Call
2. Acknowledgements
3. Recognition of Visitors
4. Financial Report
5. Consent Agenda
 - A. Minutes
 - B. Cafeteria Report
 - C. Student Teachers
 - D. Fundraisers
 - E. Field Trips
 - F. Approval to Post for Public Review Policy Updates and Changes
6. Correspondence
7. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment
 - C. Information
8. New Business
 - A. Site Work at EJHS
 - B. Committee Reports
 - 1) Technology
 - a. Video Streaming
 - 2) Curriculum
 - a. Transitional Power
 - b. Transitional Math
 - C. Opportunity for Sharing by BOE
9. Adjournment to Closed Session
 - A. Student disciplinary cases. 5 ILCS 120/2(c)(9)
 - B. 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.

10. Return to Open Session
 - A. Approval of Closed Session Minutes
11. Personnel List
12. Adjourn