

EFFINGHAM COMMUNITY UNIT DISTRICT #40  
EFFINGHAM, ILLINOIS

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

**REGULAR BOARD MEETING**

**THURSDAY, DECEMBER 19, 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