

Regular Meeting
Monday, July 22, 2024 6:00 PM Central

Board of Education Office
2803 S. Banker St.
Effingham, IL 62401

1. Pledge of Allegiance/Call to Order Regular Meeting/Roll Call
2. Acknowledgements
3. Recognition of Visitors
4. Financial Report
5. Consent Agenda
 - 5.A. Minutes
 - 5.B. Fundraisers
6. Correspondence
7. Superintendent's Report
 - 7.A. Food Service Update
 - 7.B. Tech Status Update
8. New Business
 - 8.A. Approval of Fuel Bid
 - 8.B. Adoption of Board Policy Updates and Changes from PRESS
 - 8.C. First Reading of Board Policy Update (District Cell Phone Procedure)
 - 8.D. Approval of Resolution for Midland States Bank and Dieterich Bank as Authorized Depositories, Investment Managers, Dealers, and Brokers
 - 8.E. Approval to Purchase Two New Gas Convection Ovens at EJHS
9. Adjournment to Closed Session
 - 9.A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.
 - 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)
 - 9.C. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
10. Return to Open Session
11. Personnel List

12. Approval of Job Descriptions for a District Grant Writer and a District Family Liaison (and allow us to advertise these positions)

13. Discussion and Potential Approval to Advertise for an Additional Psychologist

14. Review of Closed Session Minutes

15. Adjourn