

EFFINGHAM COMMUNITY UNIT DISTRICT #40
EFFINGHAM, ILLINOIS

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

REGULAR BOARD MEETING

MONDAY, MAY 20, 2019 - 6:00 PM

A G E N D A

1. Call to order Regular Meeting/Pledge of Allegiance/Roll Call
2. Recognition of Visitors
3. Acknowledgement
4. 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, 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)
 - B. Student disciplinary cases. 5 ILCS 120/2(c)(9)
 - C. 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)
 - D. Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).
5. Return to Open Session
 - A. Approval of Closed Session Minutes
6. Financial Report
7. Personnel
8. Consent Agenda
 - A. Minutes
 - B. Cafeteria Report
 - C. Student Teachers/Practicum Students
 - D. Fundraisers
 - E. Field Trips
 - F. Unit #40 Library Services Report
9. Correspondence
10. Superintendent's Report
 - A. Foundation Report
 - B. Enrollment

C. Information

11. New Business

A. Notice to Amend the FY19 Budget

B. Movement of EIASE and ROE for 2020-21

C. Sports Complex Bids

D. Early Learning Center Health Life Safety Bid Award

E. Treasurer's Bond

F. Maintenance Truck Purchase

G. Scoreboard Required Update at EHS

H. EIASE Representative

I. EHS Valedictorian Discussion

J. Board of Education Email

K. Board of Education Retreat

12. Adjourn