



## ***EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308***

**Agenda**  
**Regular Board of Education Meeting**  
**Eastland Community Unit School District #308**  
**Wednesday, February 15, 2012 at 6:30 p.m.**  
**Board Room at Eastland Elementary School**  
**200 South School St., Lanark, IL**

- A. Call to Order and Roll Call
- B. Review / Adoption of Board of Education Agenda
- C. Consent Agenda
- D. Board Input
- E. Recognition of Visitors
- F. Communications
- G. Old Business
  - 1. Academic spotlight: Spanish and K-12 Music - informational
  - 2. Approval of the School Calendar for 2012-13 – action item
- H. New Business
  - 1. 1<sup>st</sup> Reading of the proposed Teacher Evaluation Plan for 2012-13– informational
  - 2. 1<sup>st</sup> Reading of the District Joint RIF Committee protocols and sample staff verification letter – informational
  - 3. 1<sup>st</sup> Reading of the proposed 2-Facility Plan and feedback – informational
  - 4. 1<sup>st</sup> Reading of proposed revisions to the District Vision and feedback – informational
  - 5. Approval of request for Booster Club Sponsorship of non-school program – action item
  - 6. Approval of field trip requests – action item
- I. Principals' Reports
- J. Superintendent's Report
- K. Executive Session to discuss
  - “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,” and
  - “litigation, when action against, affecting or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.”
- L. Personnel – action item
- M. Adjournment