



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Agenda
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, January 15, 2020
at 6:30 p.m.
District Office
Eastland Elementary School
601 S. Chestnut St., Shannon, IL 61078

- A. Call to Order and Roll Call
- B. Review/Adoption of the meeting agenda – *action item*
- C. Consent Agenda – *action item*
- D. Board Input
- E. Recognition of Visitors
- F. Communications
- G. Old Business
 - 1. Approval of proposed changes to the 2020-2021 EJSHS Curriculum Guide - *action item*
 - 2. Financial Report - 2nd Quarter Financial Report - *informational*
- H. New Business
 - 1. 1st Reading of proposed 2020-2021 and 2021-2022 School Year Calendars -*informational*
 - 2. Proposal to hire additional .5 Self-Contained PreK / .5 Blended PreK Teacher for Eastland Elementary - *informational*
 - 3. Approval to submit ISBE Maintenance Grant - *action item*
 - 4. Approval of Board Policies: 2:260, 5:10, 7:20, and 7:180
 - 4. Approval of Field Trip Requests - *action item*
 - 5. Approval of Booster Club Request to sponsor non-school programs - *action item*
- I. Superintendent’s Report
- J. 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,”
- K. Personnel – *action item*
 - 1. Approval of hires to fill vacancies
 - 2. Approval of differential hires/renewals/terminations and vacancy postings
 - 3. Approval of leave requests
- L. Adjournment