



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Agenda
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, February 19, 2020
at 5:30 p.m.
Media Center
Eastland Junior Senior High School
500 S Drive, Lanark IL 61046

- 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 2020-2021 and 2021-2022 School Year Calendars - *action item*
 - 2. Approval of additional .5 Self-Contained PreK/ .5 Blended PreK Teacher for Eastland Elementary School - *action item*
- H. New Business
 - 1. Approval of Bids for Transportation Bus Leasing Bids for 2020-2021- *action item*
 - 2. 1st Reading Board Policies:
 - a. 2:20, 2:110, 2:200, 2:220, 2:260, 4:80, 5:10, 5:20, 5:30, 5:50, 5:90, 5:120, 5:250, 5:290, 5:330, 6:60, 6:150 - informational
 - 3. Approval of HVAC and Ceiling Work Bids - *action item*
 - 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
- L. Adjournment