



DATE: July 10, 2020
TO: Board of Education
FROM: Alex Kashner, Superintendent
RE: Wednesday, July 15, 2020 Regular Board of Education Meeting

Enclosed is the agenda for the Working Cash Hearing and the Regular Meeting of the Board of Education for *Wednesday, July 15, 2020* in the BoardRoom at Eastland Jr/Sr High School beginning at 6:30 p.m.

A. Call to Order and Roll Call

B. Review / Adoption of Board of Education Agenda

The Board of Education will review and adjust the agenda, if necessary, by presenting considerations to the President.

President: *“Please look over the entire agenda. The Consent Agenda will be our next item of business. Does any member wish to remove any item from the consent agenda as presented?”* (If yes, and if the item is personnel, the item should be moved to after the Executive Session).

If no, *“I will entertain a motion to approve and adopt the meeting agenda as presented.”*

RECOMMENDATION

That the Board of Education adopt the agenda as presented. ROLL CALL VOTE

C. Consent Agenda

- Approval of minutes
*Included in your packet are the minutes from the June 2020 Regular Meeting. The Board will also be approving destruction of the audiotape minutes of the **December, 2018** Regular Meeting Executive Session of the Eastland Board of Education, per statute.*
- Payment of bills and claims
*Please contact me **in advance** if you have any questions regarding the bills to be paid.*
- Treasurer’s report
- Approval to designate Superintendent Kashner *as the individual to review, accept and sign-off on bus routes.*

RECOMMENDATION

That the Board of Education approve the Consent Agenda as presented. ROLL CALL VOTE



D. Board Input

1. Graduation - July 19th, 2020
2. Special Meeting Date - July 29th, 2020

E. Recognition of Visitors

F. Communications

G. Old Business

1. Issuing \$600,000 Working Cash Fund Bonds - action item
 - a. Recommendation - Approve issuing \$600,000 as presented - Roll Call Vote
2. Approval of Fuel Bid - action item
 - a. Recommendation - Approve Carroll Service for fuel bids (2020-2021) - Roll Call Vote
3. Approval of MOU between Linking Talent with Opportunity Program and Highland Community College and Eastland School District - action item
 - a. Recommendation - Approve MOU as presented - Roll Call Vote
4. Approval of Amended Calendar 2020-2021 - action item
 - a. Recommendation - Approve adding November 3rd as a holiday - Roll Call Vote

H. New Business

1. Return to Learning Plan (1st Reading) - informational
2. 2020-2021 Budget (1st Reading) - informational

H. Superintendent's Report

I. Executive Session

RECOMMENDATION

That the Board of Education adjourn to discuss:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing



EASTLAND

COMMUNITY UNIT SCHOOLS

Alex Kashner, Superintendent
District #308

J. Personnel

1. Approval of certified, non-certified and differential

RECOMMENDATION

*That the Board of Education approve the personnel actions as presented. **ROLL CALL***

K. Adjournment