



EASTLAND

COMMUNITY UNIT SCHOOLS

Alex Kashner, Superintendent
District #308

Agenda
Public Budget Hearing, and
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, August 19, 2019
at 6:30 p.m.
Eastland Elementary School
601 S Chestnut, Shannon IL 61078

Public Budget Hearing Agenda

- A. Call to Order and Roll Call
- B. Public Budget Hearing – *informational*
- C. Adjournment

Regular Meeting Agenda

- 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 the 2020-2021 budget – *action item*
 - 2. Approval of Remote Learning Plan - *action item*
 - 3. Resolution 2020 Bonds - *action item*
 - a. “Resolution providing for the issue of not to exceed \$6,200,000 General Obligation School Bonds, Series 2020, of the District, for the purposes of increasing the Working Cash Fund of said School District, refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.”
- H. New Business
 - 1. Approval of Transitional Math Waiver - *action item*
 - 2. District’s Emergency/Crisis Plan (1st Reading) - informational
 - 3. District’s Risk Management Plan (1st Reading) - informational
 - 4. Title Grant (1st Reading) - informational
- 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,” and “litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes”
- K. Personnel – *action item*
 - 1. Approval of hires to fill vacancies
 - 2. Approval of differential hires/renewals and vacancy postings
- L. Adjournment