



EASTLAND

COMMUNITY UNIT SCHOOLS

Alex Kashner, Superintendent
District #308

Agenda

Regular Board of Education Meeting
Eastland Community Unit School District #308

Wednesday, February 17th, 2021

at 6:30 p.m.

Eastland Junior/Senior High School Media Center
500 School Drive, Lanark, IL 61046

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
 - a. Consider and Approve Resolution to Approve Abating Taxes - action item
 - b. Consider and Approve Resolution to Approve Carroll County Multi-Jurisdictional Natural Hazards Mitigation Plan - action item
 - c. Consider and Approve Amend 2021-2022 Calendar - action item
- H. New Business
 - a. Bi-County Update - informational
 - b. Consider and Approve Whiteside HVAC - action item
 - c. 1st Reading: 2022-2023 Calendar - informational
 - d. 1st Reading: Board Policy - informational
 - i. 2:20, 3:40, 4:10, 4:55, 4:80, 4:90, 4:120, 4:150, 4:175, 5:30, 5:185, 5:190, 5:270, 6:15, 6:20, 6:40, 6:235, 6:280, 6:300, 6:310, 6:315, 6:320, 6:340, 7:100, 7:140, 7:300, 7:325, 7:340
 - e. Consider and Approve 457B TRS Savings Plan - 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"
- K. Personnel – *action item*