



Agenda
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, November 10th, 2021
at 6:30 p.m.
Eastland Elementary School
601 S Chestnut Street, Shannon IL 61078

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. Presentation and approval of the FY 2021 Audit and Annual Financial Report - *action item*
 - b. 1st Reading of proposed levy for December, 2021 - action item
 - a. IASB Resolutions Report - informational
- H. New Business
 - a. Presentation and approval of EES Addition - action item
 - b. Field Trip Approvals - action item
 - c. Request to use School Facilities - action item
- I. Superintendent's Report
- J. Executive Session to discuss
 - a. "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
- K. Personnel - action item
- L. Adjournment