



## **EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308**

Agenda  
Regular Board of Education Meeting  
Eastland Community Unit School District #308  
**Wednesday, January 20, 2016**  
**at 6:30 p.m.**  
Board Room at Eastland Jr/Sr High School  
500 South School Dr., Lanark, IL

- A. Call to Order and Roll Call
- B. Review / Adoption of Board of Education Agenda
- C. Consent Agenda – action item
- D. Board Input
- E. Recognition of Visitors
- F. Communications
- G. Old Business
  - 1. 2<sup>nd</sup> Quarter Budget Review – *informational*
  - 2. Approval of bids for bus purchases for 2016-17– *action item*
  - 3. Approval to publish the 3-year Strategic Plan for final input with action to approve at the February Regular Meeting – *action item*
  - 4. Presentation and discussion of property appraisal completed by Gallagher Bassett Services, Inc. on January 11, 2016 – *informational*
  - 5. Resolution providing for the issue of General Obligation School Bonds of the District for the purposes of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, and increasing the working cash fund of the 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.– *action item*
  - 6. Presentation on bid, project and bond sale timelines for geothermal HVAC project at Eastland Elementary for the summer of 2016 – *informational*
  - 7. Approval of revisions to the Eastland-Pearl City football co-operative agreements and extension of the agreements through the 2017 season – *action item*
- H. New Business
  - 1. 1<sup>st</sup> Reading of proposed curriculum changes for 2015-16 – *informational*
  - 2. 1<sup>st</sup> Reading of the EJSHS curriculum guide for 2016-17– *informational*
  - 3. 1<sup>st</sup> Reading of the school calendar for 2016-17 – *informational*
  - 4. 1<sup>st</sup> Reading of recommended revisions to Board policies – *informational*
  - 5. Approval of Booster Club Request for Sponsorship of non-school program – *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*
- L. Adjournment