



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Agenda
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, February 17, 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. Final approval of new 3-year Strategic Plan for 2016-2019– *action item*
 - 2. Update on property insurance upgrades based on Jan., 2016 appraisal– *informational*
 - 3. Update on final terms on bond issuance for the geothermal HVAC projects at Eastland Elementary and Eastland Jr/Sr High School – *informational*
 - 4. Approval of bids for the Eastland Elementary geothermal project scheduled for summer, 2016 – *action item*
 - 5. Approval of curriculum changes for 2016-17 - *action item*
 - 6. Approval of the EJSHS Curriculum Guide for 2016-17 – *informational*
 - 7. Approval of the 2016-17 School Year Calendar – *action item*
 - 8. Approval of new and revised Board policies – *action item*
 - 9. Final report on *Race to the Top* - *informational*
- H. New Business
 - 1. Resolution authorizing the Superintendent to enter into lease-to-own agreements to finance bus and computer purchases for the 2016-17 school year – *action item*
 - 2. Approval of Booster Request for Sponsorship of non-school program – *action item*
 - 3. 1st Reading of proposed school fees for 2016-17 – *informational*
 - 4. 1st Reading of proposed Summer School Plan for 2016 – *informational*
 - 5. 1st Reading of proposal to establish a shared service agreement to host Chadwick-Milledgeville students in the Eastland Special Education Pre-School in 2016-17 – *informational*
 - 6. Presentation on Standards-Based Grading - *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
 - “collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees”
- K. Personnel – *action item*
- L. Adjournment