



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

Agenda  
Regular Board of Education Meeting  
Eastland Community Unit School District #308  
**Wednesday, March 16, 2016**  
**at 6:30 p.m.**  
Room 115 at Eastland Elementary School  
601 S. Chestnut, Shannon, IL 61078

- 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. Presentation by parents/students involved in the West Carroll Jr. High Wrestling Co-Operative – *informational*
  - 2. Approval of school fees for 2016-17 – *action item*
  - 3. Approval of summer school/credit recovery plan for 2016 – *action item*
  - 4. Report on plans for summer staff development on Standards-Based Grading – *informational*
  - 5. Reports, analyses and approval of transportation practices for 2016-17 - *action item*
- H. New Business
  - 1. Approval of Booster Request for Sponsorship of non-school program – *action item*
  - 2. Approval of voluntary student accident insurance and blanket special risk catastrophic accident insurance as required – *action item*
  - 3. Approval of shared service agreements with Chadwick-Milledgeville for 2016-17
    - a. to share special route transportation during 2016-17 – *action item*
    - b. to share special education pre-school services in 2016-17 and 17-18 – *action item*
  - 4. 1<sup>st</sup> Reading of proposal to purchase the services of a special education program coordinator for 2016-17 – *informational*
  - 5. Report on new SAT that will be replacing ACT in Illinois – *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