



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Agenda
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, April 20, 2016
at 6:30 p.m.
Eastland Jr/Sr High School
500 S. School Dr., Lanark, IL 61046

- 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. 1st Reading of proposed intergovernmental agreement with West Carroll for a High School Wrestling Co-operative to begin in 2016-17 – *informational*
 - 2. Action on proposed changes to transportation policies and practices
 - A. proposal to add routes necessary to reduce total time on bus – *action item*
 - B. proposal to provide after practice transportation back to Lanark for all co- and extra-curricular activities – *action item*
 - C. proposal to employ an aide to supervise students on the Early Step pre-school bus – *action item*
 - D. proposal to retrofit buses with air conditioning – *action item*
 - E. proposal to provide WiFi on buses – *action item*
 - 3. Approval of proposal to purchase the services of a special education program coordinator – *action item*
 - 4. 3rd Quarter Budget Review – *informational*
 - 5. Update on EES geothermal installation – *informational*
 - 6. Summary of work to implement “compressed math” sequence in grades 6-7 – *informational*
- H. New Business
 - 1. Resolution to abate \$1,000,000 in funds received from the issuance of Working Cash Bonds from the Working Cash Fund to the Capital Improvements Fund – *action item*
 - 2. Presentation of amendments to the 2015-16 budget and authorization to display the budget for the purpose of holding a public budget hearing on June 15, 2016 at 6:30 p.m. – *action item*
 - 3. Approval to renew an agreement with Clearwire Spectrum Holdings III LLC to lease EBS channels C1, C2, C3 and C4 for commercial use in accordance with FCC rules and regulations for a term of 25 years - *action item*
 - 4. Approval of Booster Club Requests to sponsor non-school programs – *action item*
 - 5. Approval of Field Trip Requests – *action item*
 - 6. 1st Reading of proposed changes to the Parent-Student Handbook for 2016-17 – *informational*
 - 7. Approval of Spring Newsletter for publication – *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,” 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