



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Agenda
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, May 18, 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. 2nd Reading of intergovernmental agreement with West Carroll for a High School Wrestling Co-operative to begin in 2016-17 – *informational*
 - 2. Approval of proposed changes to the Parent-Student Handbook for 2016-17
– *action item*
 - 3. Report on IVS Spanish and student outcomes on the National Spanish Exam –
informational
 - 4. Construction update for EES geothermal installation – *informational*
 - 5. Approval of Spring Newsletter for publication – *action item*
 - 6. 1st Reading of Concussion Protocol Sub-Committee Tasks – *informational*
 - 7. Approval of proposal to purchase billboard advertising for the purpose of attracting families relocating due to employment with the Thomson Prison – *action item*
- H. New Business
 - 1. 1st Reading and approval of Group Health Insurance Renewal effective July 1, 2016 –
action item
 - 2. 1st Reading and approval to renew Property, Liability and Casualty Insurance effective July 1, 2016 – *action item*
 - 3. Approval of Booster Club Request to sponsor non-school programs - *action item*
 - 4. Approval of Field Trip Requests – *action item*
 - 5. 1st Reading of proposal to consolidate and reduce on (1) Lanark-Shannon shuttle route for the 2016-17 school year – *informational*
 - 6. Approval of bids for bread, milk and fuel for 2016-17 – *action item*
 - 7. Approval of agreement with American Red Cross to use district facilities for emergency crisis management – *action item*
 - 8. 1st Reading of proposed revisions to Board policies – *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