



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Notice of Public Budget Hearing
and
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, June 15, 2016 at 6:30 p.m.
Board Room at Eastland Jr/Sr High School
500 South School Dr., Lanark, IL

Public Hearing Agenda

- A. Call to Order and Roll Call
- B. Public Hearing on 2015-16 Amended Budget for Eastland CUSD #308 - *informational*
- C. Adjournment

Regular Meeting Agenda

- A. Call to Order and Roll Call
- B. Review/ Adoption of Board of Education Agenda – *action item*
- C. Consent Agenda – *action item*
- D. Board Input
- E. Recognition of Visitors
- F. Communications
- G. Old Business
 - 1. Approval of the 2015-16 amended budget – *action item*
 - 2. 2nd Reading of intergovernmental agreement with West Carroll for a High School Wrestling Co-operative to begin in 2016-17 – *informational*
 - 3. Construction update for the EES geothermal project – *informational*
 - 4. Report on plans to purchase billboard advertising to attract families relocating due to employment with the Thomson Prison – *informational*
 - 5. Report and proposal from committee to inventory district assessments – *informational*
 - 6. Approval of agreement with the American Red Cross to use Eastland Jr/Sr High School as an emergency shelter location in the event of an emergency requiring residents to evacuate their homes – *action item*
 - 7. Approval of proposal to consolidate and reduce one (1) Lanark to Shannon shuttle route for the 2016-17 school year - *action item*
 - 8. Approval of proposed policy revisions – *action item*
- H. New Business
 - 1. Approval of Booster Club Request to Sponsor Non-School Program – *action item*
 - 2. Discussion of state budget impasse and impact on Eastland's 2016-17 budget, cash flow, and timeline for decision-making and communications – *informational*
 - 3. Approval to declare specific furniture and equipment as surplus – *action item*
 - 4. Approval of Board Meeting dates, times and locations for 2016-17 – *action item*
 - 5. 1st Reading of District News letter – *informational*
 - 6. 1st Reading of Concussion Protocol – *informational*
 - 7. Approval of GASB 54 Resolution as required annually for school audit – *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