



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

Agenda  
Regular Board of Education Meeting  
Eastland Community Unit School District #308  
**Wednesday, July 20, 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 – *action item*
- C. Consent Agenda – *action item*
- D. Board Input
- E. Recognition of Visitors
- F. Communications
- G. Old Business
  - 1. Approval of the District Newsletter for publication – *action item*
  - 2. Approval or wrestling cooperative agreement with West Carroll High School beginning in 2016-17 – *action item*
  - 3. Approval of new concussion protocol – *action item*
  - 4. Construction update for EES HVAC/geothermal project – *informational*
  - 5. Action on tabled motion regarding the proposed agreement with the American Red Cross to use Eastland Jr/Sr High School as a shelter in the event of a weather or civil emergency – *action item*
  - 6. Approval to amend the School Year Calendar to add early dismissals for school improvement planning – *action item*
- H. New Business
  - 1. Approval of Booster Club Request to Sponsor Non-School Program – *action item*
  - 2. Year-end financial report for 2015-16 – *informational*
  - 3. Presentation of the preliminary budget for 2016-17 – *informational*
  - 4. Approval to display the tentative budget for 2016-17 and to hold a Public Budget Hearing at 6:30 p.m. on Wednesday, August 24<sup>th</sup>, prior to the regular meeting – *action item*
  - 5. Approval to declare specific furniture and equipment as surplus – *action item*
  - 6. Report on year-end academic outcomes – *informational*
  - 7. 1<sup>st</sup> Reading of the Risk Management Plan for FY 17 – *informational*
  - 8. 2016-17 Administrators' Compensation report – *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
  - “security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property”
- K. Personnel – *action item*
- L. Adjournment