



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Notice and Agendas
Public Budget Hearing
and
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, August 24, 2016
at 6:30 p.m.
Board Room at Eastland Jr/Sr High School
500 South School Dr., Lanark, IL

Agenda - Public Hearing on Budget for FY 2017

- A. Call to Order and Roll Call
- B. Public Hearing on the 2016-17 Budget
- C. Adjournment

Agenda – Regular Meeting

- 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 FY 17 school year budget – *action item*
 - 2. Approval of the Risk Management Plan – *action item*
 - 3. Report on plans to implement concussion protocols – *informational*
 - 4. Approval of bid specifications for Phase II of the HVAC upgrade project at Eastland Jr/Sr High School scheduled for summer, 2017– *action item*
 - 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. Report on plans for professional development days – *informational*
- H. New Business
 - 1. Approval of Booster Club Request to Sponsor Non-School Program – *action item*
 - 2. Approval of the Evaluation Plan for certified staff – *action item*
 - 3. Report on Every Student Succeeds Act (ESSA) – *informational*
 - 4. 1st Reading of proposed changes to Eastland’s 403(b) Group Plan – *informational*
 - 5. Report on water quality tests conducted at Eastland Elementary and Jr/Sr High Schools - *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
- K. Personnel – *action item*
- L. Adjournment