



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

Notice and Agenda  
Regular Board of Education Meeting  
Eastland Community Unit School District #308  
**Wednesday, October 19, 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. Action on tabled motion regarding the agreement with the American Red Cross to use Eastland Jr/Sr High School for emergency/crisis management – *action item*
  - 2. Board Committee reports – *informational*
  - 3. Approval of proposed policy revisions – *action item*
  - 4. Presentation on Evidenced-Based Funding Model – *informational*
  - 5. Financial update / 1<sup>st</sup> Quarter Budget Summary – *informational*
- H. New Business
  - 1. Approval of Field Trip Requests – *action item*
  - 2. Approval of Bids for Snow Removal – *action item*
  - 3. 1<sup>st</sup> Reading of additional and revised measures of student outcomes for inclusion in the Strategic Plan – *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 items*
- L. Adjournment