



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Notice and Agenda
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, November 16, 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 additional measures of strategic outcomes – *action item*
 - 4. Report on Parent-Teacher Conferences – *informational*
 - 5. Report on the 2016 PARCC results – *informational*
 - 6. Approval to let bids for Phase II – EJSHS HVAC Project – *action item*
- H. New Business
 - 1. Approval of Field Trip Requests – *action item*
 - 2. Presentation and approval of the preliminary Levy for December, 2016 – *action item*
 - 3. 1st Reading of Board policy revisions – *informational*
 - 4. Approval to amend the 2016-17 school year calendar to make-up for the cancelled attendance day on November 11, 2016 – *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,” and
- K. Personnel – *action items*
- L. Adjournment