



EASTLAND

Community Unit Schools

Dr. Mark D. Hansen, Superintendent

District No. 308

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Agenda

Finance Committee Meeting
Board of Education
Eastland Community Unit School District #308
Board Room at Eastland Jr/Sr High School
500 South School Dr., Lanark, IL 61046
Wed., December 14, 2016
5:30 p.m.

- A. Roll Call
- B. Review summary of September 12 meeting
- C. Discuss proposed levy and information on EAV
- D. Discuss budget to date
- E. Discuss options for health insurance purchasing pools
- F. Discuss options for non-district paid benefits
 - 1) Flex plan
 - 2) Aspire Index funds
 - 3) Aflac
- G. Discussion regarding TRS Tier II benefits
 - 1) pension diminishment
 - 2) no Soc. Security
 - 3) 401K with district matching?
- H. Financial Peace University
- I. Policy on sponsorship of co- or extra-curricular events
- J. Closed Session
 - “collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules of one or more classes of employees.”
- K. Other
- L. Adjourn