



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

Notice and Agenda  
Regular Board of Education Meeting  
Eastland Community Unit School District #308  
**Wednesday, December 21, 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. Board Committee Reports and Action items
    - a. Curriculum Committee report – *informational*
    - b. Approval of 2017-18 facility improvement projects – *action item*
    - c. Approval of bus purchases or lease agreements for 2017-18 – *action item*
  - 2. Approval of the Risk Management Plan – *action item*
  - 3. Approval and adoption of the December, 2016 levy – *action item*
  - 4. Approval and award of the bid for Phase II of the EJSHS HVAC Project – *action item*
- H. New Business
  - 1. Approval of Field Trip Requests – *action item*
  - 2. Approval of Booster Club Request to sponsor non-school program – *action item*
  - 3. Approval of Workers Compensation Insurance renewal – *action item*
  - 4. 1<sup>st</sup> Reading of proposed calendar for 2017-18 – *informational*
  - 5. Approval to extend the football co-operative agreements with Eastland-Pearl City through the 2018 season – *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