



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Notice and Agenda
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, January 15, 2014
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
- C. Consent Agenda – action item
- D. Board Input
- E. Recognition of Visitors
- F. Communications
- G. Old Business
 - 1. Update on implementation of Ad Hoc Committee recommendations on school security – *informational*
 - 2. Approve curriculum changes for 2014-15 – *action item*
 - 3. Approval EHS Curriculum Guide for 2014-15 – *action item*
 - 4. 2nd Quarter Budget update – *action item*
 - 5. Approval of proposal to self-administer in 2014-15 specific special education programs currently administered by the Bi-County Cooperative – *action item*
 - 6. Approval of policy revision regarding out-of-country field trips – *action item*
 - 7. Approval of 1-year extension of the Eastland-Pearl City High School Football Co-operative agreement through the conclusion of the 2015 football season.
– *action item*
- H. New Business
 - 1. 1st Reading of School Calendar for 2014-15- *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
 - “the placement of individual students in special education programs and other matters relating to individual students.”
- K. Personnel – action item
- L. Adjournment