



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Notice and Agenda
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, February 19, 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. Approval of purchases and upgrades associated with the recommendations of the Ad Hoc Committee on school safety
 - A. Approval of quote to purchase and install high definition security cameras in the Eastland Elementary and Jr/Sr High Schools – *action item*
 - B. Approval of quote to purchase smartphone service for six (6) key building staff members – *action item*
 - C. Approval of quote to purchase *Crisis Go* mobile apps for the six (6) smartphones – *action item*
 - 3. Approval of school calendars
 - A. amendment(s) to the 2013-14 school year calendar – *action item*
 - B. the 2014-15 school year calendar – *action item*
- H. New Business
 - 1. Approval to solicit bids for the trade-in and purchase of buses, and also to solicit rates to finance those purchases through lease-to-own contracts – *action item*
 - 2. Update on work to revise the Teacher Evaluation Plan 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
 - “collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”
- K. Personnel – action item
- L. Adjournment