



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Notice and Agenda
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, April 16, 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 proposal to implement a Credit Recovery program for EHS students starting in the summer of 2014 – *action item*
 - 3. Approval of the 2014-15 school year calendar – *action item*
 - 4. Re-approval of the EHS Curriculum Guide for 2014-15 with the inclusion of a weighted grading scale for AP coursework – *action item*
 - 5. 3rd Quarter Budget Update – *informational*
 - 6. Approval to renew intergovernmental agreements with Chadwick-Milledgeville for:
 - A. Shared transportation with Chadwick-Milledgeville for the 2014-15 school year
 - B. High school boys' and girls' track for the 2015 and 2016 seasons – *action items*
- H. New Business
 - 1. 1st Reading of Board Policy Revisions – *informational*
 - A. Local policy revisions
 - B. PRESS service recommended revisions
 - 2. Approval of Field Trip Requests – *action item*
 - 3. 1st Reading of Recommended School Fees for 2014-15 – *informational*
 - 4. Approval of the Guarantee Trust Life Insurance Company as the provider of Voluntary Student Accident Insurance for the 2014-15 school year, and AIG as the provider of Special Risk Catastrophic Accident Insurance for 2014-15 – *action items*
 - 5. Discussion of possible independent appraisal of the values of district properties and contents – *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