



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Notice and Agenda
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, May 21, 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 Board Policy revisions – *action item*
 - 3. Approval of school fees for 2014-15 – *action item*
 - 4. Discussion of possible independent appraisal of the values of district properties and contents – *informational*
- H. New Business
 - 1. Approval of Field Trip Requests – *action item*
 - 2. 1st Reading of renewal quotes for property, casualty and liability insurance for 2014-15 – *informational*
 - 3. 1st Reading of Parent-Student Handbook revisions for 2014-15 – *informational*
 - 4. 1st Reading of Resolutions to amend budget and/or Effect any year-end Interfund Transfers and to schedule a public hearing to amend the FY14 budget (if necessary) – *action item*
 - 5. Report on SB 16 (Manar) and the projected financial impact on Eastland CUSD #308 - *informational*
 - 6. Approval to purchase an additional zero-turn lawn mower to service the grounds at Eastland Elementary in Shannon – *action item*
 - 7. Approval of the bids for bread and milk for 2014-15 submitted through the Three River Purchasing Co-op – *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
 - “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