



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

Notice and Agenda  
Regular Board of Education Meeting  
Eastland Community Unit School District #308  
**Monday, June 23, 2014**  
**at 6:30 p.m.**  
Board Room at Eastland Jr./Sr. High School  
500 South School Dr., Lanark, IL

### Public Hearing to Amend the Budget

- A. Call to Order and Roll Call
- B. Hearing to Amend the 2013-14 Budget
- C. Adjournment

### Regular Meeting

- A. Call to Order and Roll Call
- B. Review and Adoption of the Meeting Agenda – *action item*
- C. Consent Agenda – *action item*
- D. Board Input
- E. Recognition of Visitors
- F. Communications
- G. Old Business
  - 1. Approval of budget resolutions – *action item*
  - 2. Approval of bids for property, casualty and liability insurance – *action item*
  - 3. Approval of the district's group health insurance plan effective August 1, 2014 – *action item*
  - 4. Approval of a 3-year collective-bargaining agreement between the Board of Education and the Eastland Education Association – *action item*
  - 5. Updates on progress made on recommendation from the Ad Hoc Committee on school safety – *informational*
  - 6. Approval of the Parent-Student Handbook for 2014-15 – *action item*
  - 7. Consideration of a proposal to place a question for the 1% School Facilities Occupation Tax on the November, 2014 ballot – *action item*
- H. New Business
  - 1. Report on end-of-year Institute days, progress made, and key district initiatives – *informational*
  - 2. 1<sup>st</sup> Reading of Board of Education Meeting Calendar for 2014-15 – *informational*
  - 3. Approval of the fuel bid for 2014-15 – *action item*
  - 4. Approval of an agreement for Eastland students to participate on the Byron Swimming Cooperative team during the 2014-15 and 2015-16 school years – *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”
- K. Personnel – *action item*
- L. Adjournment