EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Notice and Agenda
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, July 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 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.   2014-15 Administrators' Compensation Report – *informational*
     2.   Discussion and status report on recommendations of the Ad Hoc Committee on School Security Improvements – *informational*
     3.   Report on Summer School/Credit Recovery program and student outcomes - *informational*
     4.   Report on June 9-10 Teacher Institute days and outcomes - informational

H.   New Business
     1. Academic spotlight – Analysis of 2013-14 Year-End Student Outcomes –
                                               informational
     2. Report on meeting to review the Emergency Crisis Plan - *informational*
     3. 1st Reading of proposed revisions to the Risk Management Plan for 2014-15 – *informational*
     4. Year-End Budget Analysis for 2013-14 – *informational*
     5. Presentation and approval to post the preliminary budget for FY 15 and to schedule a public budget hearing – *action item*
     6. 1st Reading of proposed revisions to the Coaches' Handbook – *informational*
     7. Approval of Request for Booster Club Sponsorship of non-school programs – *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

      "security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property."

K.   Personnel – *action item*

L.   Adjournment