



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

DATE: August 15, 2014
TO: Board of Education
FROM: Mark D. Hansen, Superintendent
RE: Wednesday, August 20, 2014 Board of Education Meeting

Enclosed is the agenda for the Regular Board of Education Meeting scheduled for **Wednesday, August 20, 2014**. These meeting will be held in the Board Room at Eastland Jr/Sr High School beginning at 6:30.

A. Call to Order and Roll Call

B. Review / Adoption of Board of Education Agenda

The Board of Education will review and adjust the agenda, if necessary, by presenting considerations to the President.

President: “Please look over the entire agenda. The Consent Agenda will be our next item of business. Does any member wish to remove any item from the consent agenda as presented?” (If yes, and if the item is personnel, the item should be moved to after the Executive Session).

If no, “I will entertain a motion to approve and adopt the meeting agenda as presented.”

RECOMMENDATION

That the Board of Education adopt the agenda as presented. ROLL CALL VOTE

C. Consent Agenda

- Approval of minutes
Included in your packet are the minutes from the July 17, 2014 Regular Board of Education meeting.
- Payment of bills and claims
*Please contact me **in advance** if you have any questions regarding the bills to be paid.*
- Treasurer’s report
Included in your packet is the monthly financial report

RECOMMENDATION

That the Board of Education approve and accept the Consent Agenda as presented. ROLL CALL VOTE

D. Board Input

- November Board Convention in Chicago
- “Celebrate Lanark” plans
- Updating the “Choose Eastland” brochure
- Fall Newsletter

E. Recognition of Visitors

A parent has asked to address the Board of Education about her daughter’s credits earned and graduation status. This may be done in closed session, but not sure at this time.

F. Communications

G. Old Business

1. Presentation of preliminary budget for FY 15 including revisions made since July 17 and approval to schedule a Public Budget Hearing at 6:30 on Wednesday, September 17th prior to the Regular Meeting.

RECOMMENDATION

*That the Board of Education either approve Wed., September 17 for scheduling of the Public Budget Hearing. **VOICE VOTE***

2. Discussion of future budget projections and potential impact of pending legislation

INFORMATIONAL

3. Discussion and/or action on recommendations of the Ad Hoc Committee on School Security Improvements
 - A. Security camera upgrades
 - B. Response-time, local law enforcement schedules
 - C. Shatterproof film on entry door glass
 - D. Blueprint Technology
 - E. Classroom door barriers
 - F. Estimate on costs for exterior vehicle barriers
 - G. Analysis of priorities of Ad Hoc Committee
 - H. Budgetary impact

RECOMMENDATION

*That the Board of Education either approve expenditures and authorize adjustments to the preliminary budget for 2014-15, or direct the recommendations to the Board Facility Committee for further review. **ROLL CALL VOTE (if necessary)***

4. Final report on Summer School/Credit Recovery program and student outcomes

INFORMATIONAL

5. Approval of the Risk Management Plan for 2014-15

RECOMMENDATION

*That the Board of Education approve the Risk Management Plan as presented. **ROLL CALL VOTE***

6. Approval of Revisions to the Coaches Handbook for 2014-15

RECOMMENDATION
That the Board of Education either approve the Coaches' Handbook as presented. VOICE VOTE

H. New Business

1. Academic spotlight: Analysis of 2013-14 Year-End Outcomes
Superintendent Hansen will present a report on year-end student outcomes

INFORMATIONAL

2. Discussion of 2014-15 staffing plan

INFORMATIONAL

3. Final approval of Board of Education calendar, and discussion of the 2015 election calendar, expiring terms and plans of members

INFORMATIONAL
That the Board of Education calendar for 2014-15. VOICE VOTE

4. Approval of field trip requests

RECOMMENDATION
That the Board of Education approve the field trip request as presented. ROLL CALL VOTE

I. Superintendent's Report

J. Executive Session

RECOMMENDATION
That the Board of Education adjourn to an Executive Session to discuss personnel. ROLL CALL VOTE

K. Personnel

RECOMMENDATION
That the Board of Education approve the personnel actions as presented. ROLL CALL VOTE

L. Adjournment