



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

Notice and Agendas  
Public Budget Hearing  
and  
Regular Board of Education Meeting  
Eastland Community Unit School District #308  
**Wednesday, September 17, 2014**  
**at 6:30 p.m.**  
Board Room at Eastland Jr/Sr High School  
500 South School Dr., Lanark, IL

### **Agenda - Public Hearing on Budget for FY 2015**

- A. Call to Order and Roll Call
- B. Public Hearing on the 2014-15 Budget
- C. Adjournment

### **Regular Meeting Agenda**

- 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. Approval and adoption of the 2014-15 budget – action item
  - 2. Approval and discussion of quotes for school security enhancements – action item
  - 3. Approval of renewals for the District’s dental, life and voluntary vision insurance packages effective October 1, 2014 – action item
- H. New Business
  - 1. Academic spotlight – Analysis of 2013-14 Year-End Outcomes – informational
  - 2. Presentation of the 2014-15 Professional Development Plan – informational
  - 3. Summary of the Board Curriculum Committee Meeting – informational
  - 4. 1<sup>st</sup> Reading of Revisions to Board policies - informational
    - a) proposed local policies
    - b) policy revisions as recommended by the IASB PRESS service
  - 5. Discussion of the Fall District Newsletter and Promotional Pamphlet - informational
  - 6. Approval of Request for Booster Sponsorship of a non-school group – 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
- K. Personnel – action item
- L. Adjournment