



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

Notice and Agenda  
Regular Board of Education Meeting  
Eastland Community Unit School District #308  
**Wednesday, October 15, 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. Approval and discussion of quotes for school security enhancements – action item
  - 2. Approval of revisions to Board policies – action item
  - 3. Discussion of the Fall Newsletter - informational
  - 4. Approval of the 2014-15 Teacher Evaluation Plan – action item
- H. New Business
  - 1. Summary reports from Committee meetings – informational
  - 2. Discussion of the SEDAC Energy Assessment and Feasibility Report – informational
  - 3. Presentation and approval of the 2013-14 District Audit – action item
  - 4. Approval to renew for a 3-year contract with the Benning Group, LLC to complete financial audits for fiscal years 2015, 2016 and 2017 – action item
  - 5. Approval of bids for snow removal – action item
  - 6. Approval of proposal from Richard L. Johnson to conduct the District’s 10-yr Health Life Safety Review – action item
  - 7. 1<sup>st</sup> Quarter Budget Review - informational
- 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