



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

Notice and Agenda  
Regular Board of Education Meeting  
Eastland Community Unit School District #308  
**Wednesday, November 12, 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. Update on school security enhancements – informational
  - 2. Approval of the Fall District Newsletter for publication – action item
  - 3. Presentation of the 2014 School Report Cards for EES and EJSHS – informational
  - 4. Discussion regarding the purchase of a white, multi-function activity bus –  
Informational
  - 5. Approval of bid for removal of stage bleachers at EES – action item
- H. New Business
  - 1. Summary reports from Committee meetings – informational
  - 2. Approval of Resolution Regarding the Estimated Amounts Necessary to be Levied for the Year 2014 – action item
  - 3. Report on Parent-Teacher Conferences held October 27-28 – informational
  - 4. Approval of Booster sponsorship of a non-school program – informational
  - 5. 1<sup>st</sup> Reading of proposal that the Board of Education add cross country as a junior high sport – informational
  - 6. Approval of Workers Compensation Insurance renewal – 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