



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

Notice and Agenda  
Regular Board of Education Meeting  
Eastland Community Unit School District #308  
**Wednesday, December 17, 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 to advertise for bids for transportation fleet purchases for 2015-16 – action item
  - 3. Approval to solicit bids and quotes for the 2015-16 proposed Facility Improvement Projects – action item
  - 4. Approval of revisions to the District’s Risk Management Plan – action item
  - 5. Approval of the December, 2014 Levy (for FY2016) – action item
  - 6. Discussion of the results of the Sports Interest Survey and 1<sup>st</sup> Reading of recommendation regarding the proposal to start a junior high cross country team in 2015-16 - informational
- H. New Business
  - 1. 1<sup>st</sup> Reading of proposed curriculum changes for 2015-16 – informational
  - 2. 1<sup>st</sup> Reading of EJSHS Curriculum Guide for 2015-16 – informational
  - 3. Approval to extend the Eastland-Pearl City High School and Jr. High Football Co-operative agreements by 1-year, through the conclusion of the 2016 football seasons– action item
  - 4. Approval of field trip requests – action item
  - 5. Approval of resolution in support of Vision 20/20 – action item
  - 6. Approval of request for Booster sponsorship of a non-school program – 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