



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Notice and Agenda
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, January 18, 2017
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 – *action item*
- C. Consent Agenda – *action item*
- D. Board Input
- E. Recognition of Visitors
- F. Communications
- G. Old Business
 - 1. 2nd Quarter Budget Review - *informational*
 - 2. Approval of the school calendar for 2017-18 – *action item*
 - 3. Approval of the EJSHS Curriculum Guide for 2017-18 – *action item*
- H. New Business
 - 1. Approval of Field Trip Requests – *action item*
 - 2. Approval of Booster Club Request to sponsor non-school program – *action item*
 - 3. 1st Reading of proposed renewal of intergovernmental agreement with Chadwick-Milledgeville for shared transportation 2017-18– *informational*
 - 4. Status report on work to transition to Standards-Based Learning – *informational*
 - 5. Report on legislative proposals and potential financial impact on Eastland –
informational
 - 6. Approval to change dates and times of specific Regular Board of Education meetings
for the spring of 2017 – *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
 - collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”
- K. Personnel – *action items*
- L. Adjournment