



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

Notice and Agenda  
Regular Board of Education Meeting  
Eastland Community Unit School District #308  
**Monday, April 17, 2017**  
**at 6:30 p.m.**  
District Office, Eastland Jr/Sr High School  
500 S. School Dr., Lanark, IL 61046

- 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. Report on summer facility projects - *informational*
  - 2. Report on planning for K-2 summer reading program – *informational*
  - 3. Approval to purchase a new table and chairs for the Board room/ District Office – *action item*
  - 4. Approval of proposed school fees for 2017-18 – *action item*
  - 5. 3<sup>rd</sup> Quarter Budget Review – *informational*
- 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. Presentation of amendments to the 2016-17 budget and authorization to display the amended budget for the purpose of holding a public hearing prior to the Regular meeting of June 21, 2017 – *action item*
  - 4. Approval of HLS Amendment for replacement of the WACC roof – *action item*
  - 5. Approval of resolution authorizing the superintendent to negotiate a contractual agreement with the Illinois Energy Consortium for the purchase of natural gas – *action item*
  - 6. Approval to renew voluntary and catastrophic student accident insurance for the 2017-18 school year – *action item*
  - 7. Approval to renew cooperative agreements for boys' and girls' golf and jr. high wrestling – *action items*
- 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