



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. 3rd 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