



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

Notice and Agenda  
Regular Board of Education Meeting  
Eastland Community Unit School District #308  
**Monday, May 15, 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. Special Presentation
- C. Review / Adoption of Board of Education Agenda – *action item*
- D. Consent Agenda – *action item*
- E. Board Input
- F. Recognition of Visitors
- G. Communications
- H. Old Business
  - 1. Report on planning for K-2 summer reading program – *informational*
  - 2. Status report on state payments and effect of delays on the 2016-17 year-end budget – *informational*
  - 3. Presentation of amendments to the 2016-17 budget and authorization to display the amended budget for the purpose of holding a public hearing on June 21, 2017 – *action item*
  - 4. Approval of 2017-18 Board meeting dates/times/locations – *action item*
- I. New Business
  - 1. Approval of Field Trip Requests – *action item*
  - 2. Approval of Booster Club Request to sponsor non-school program – *action item*
  - 3. 1<sup>st</sup> Reading of proposed changes to the Parent-Student Handbook for 2017-18 – *informational*
  - 4. Approval to renew the Intergovernmental Agreement for the Speech Co-op between the Eastland and Pearl City School Districts for the 2017-18 and 2018-19 seasons – *action item*
  - 5. Discussion of possible expansions of the Lanark Tax Increment Financing (TIF) District – *informational*
  - 6. Approval and acceptance of the milk/bread bid for 2017-18 obtained through the Three Rivers Purchasing Co-op – *action item*
- J. Superintendent's Report
- K. 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,” and
  - “litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes
- L. Personnel – *action items*
- M. Adjournment