



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Notice and Agenda
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, June 21, 2017
at 6:30 p.m.
District Office, Eastland Jr/Sr High School
500 S. School Dr., Lanark, IL 61046

Public Budget Hearing

- A. Call to Order and Roll Call
- B. Public Budget Hearing
- C. Adjourn

Regular Meeting

- 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. Approval of the 2016-17 Amended Budget – *action item*
 - 2. Approval of GASB 54 Resolution regarding fund balances for FY 2018 - *action*
 - 3. Approval of the fuel bid for 2017-18 – *action item*
 - 4. Approval of the 2017-18 Parent-Student Handbook – *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. Approval to renew property, casualty and liability insurance effective July 1, 2017 – *action item*
 - 4. 1st Reading of proposed changes to the 2017-18 school year calendar – *action item*
 - 5. Approval of revisions to Board policies – *action item*
 - 6. 1st Reading of proposed revisions to Board policies – *informational*
- 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,” and
- K. Personnel – *action items*
- L. Adjournment