



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Notice and Agenda
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, July 19, 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. Approval of the revised 2017-18 school calendar – *action item*
 - 2. Approval of revisions to Board of Education policies – *action item*
 - 3. Approval to hold a “State of the Schools” event in the Fall, 2017 – *action item*
 - 4. Approval of a revised Facility Improvement Project List 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. Approval to display the tentative budget for 2017-18 – *action item*
 - 4. Presentation of Administrators’ Compensation Report for 2017-18 - *informational*
 - 5. Approval of Resolutions regarding establishment an an employee Flex Plan – *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,” 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”
- K. Collective Bargaining
 - 1. Approval of a 3-year Collective Bargaining Agreement between the Eastland Education Association and Eastland Board of Education, effective August 1, 2017 – *action item*
- L. Personnel – *action items*
- M. Adjournment