



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Notice and Agendas
Public Budget Hearing
and
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, August 23, 2017
at 6:30 p.m.
Board Room at Eastland Jr/Sr High School
500 South School Dr., Lanark, IL

Agenda - Public Hearing on Budget for FY 2018

- A. Call to Order and Roll Call
- B. Public Hearing on the 2017-18 Budget
- C. Adjournment

Agenda – 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. Presentation: Why We Need to Unlearn Traditional Grading – *informational*
 - 2. Report on district library/media center services – *informational*
 - 3. Approval of the FY18 school year budget – *action item*
 - 4. Report on plans for professional development days - *informational*
 - 5. Approval to add an early dismissal day for School Improvement Planning purposes in October, 2017 – *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. Report on enrollment and enrollment trends – *informational*
 - 4. 1st Reading of the Risk Management Plan for 2017-18 – *informational*
 - 5. 1st Reading of invitation to join the Association of Illinois Rural and Small Schools - *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
- K. Personnel – *action item*
- L. Adjournment