



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

Agenda  
Regular Board of Education Meeting  
Eastland Community Unit School District #308  
**Wednesday, September 20, 2017**  
**at 6:30 p.m.**  
Board Room at Eastland Jr/Sr High School  
500 South 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. Renewal and approval of the District’s Title I Plan – *action item*
  - 2. Approval of the Risk Management Plan for 2017-18 – *action item*
  - 3. Approval to join the Association of Illinois Rural and Small Schools – *action item*
  - 4. Update on “State of the Schools” on November 9, 2017 - *informational*
  - 5. Approval to amend the district’s Health Reimbursement Agreement (HRA) with employees enrolled in the Eastland Group Health Insurance Plan 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. Presentation on student annual measures of strategic goals for 2016-17– *informational*
  - 4. Principal’s presentations on 2017-18 School Improvement Plans – *informational*
  - 5. 1<sup>st</sup> Reading of recommendations for implementation of Standards-Based Learning and Grading in grades 9-12 - *informational*
  - 6. Approval to contract with Willett-Hoffman to complete a water drainage study for the storm sewer and baseball field north of the Eastland Jr/Sr High School – *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
- K. Personnel – *action item*
- L. Adjournment