



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Agenda
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, October 18, 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. Update on “State of the Schools” on November 9, 2017 - *informational*
 - 2. Approval of plan for implementation of SBL/SBG in grades 9-12 – *action item*
 - 3. Approval of bids for snow removal at Eastland Elementary School and Eastland Jr/SR High School for the winter of 2017-18 – *action item*
 - 4. Presentation on State Testing results for Spring, 2016, grades 3-8 and 11 – *informational*
 - 5. Presentation of the Audit and Annual Financial Report for FY 2017 – *informational*
 - 6. Presentation of inspection reports as required – *informational*
 - A. Health-life safety inspections for 2017-18
 - B. Lead testing results for Eastland Elementary
- 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. 1st Reading of proposed revisions to Board policies and district practices codified in the Parent-Student Handbook – *informational*
 - 4. 1st Reading of parental request to start a Bass Fishing Club for Eastland High School students - *informational*
 - 5. Discussion of possible future changes to the E-PC football cooperative agreement – *informational*
 - 6. 1st Reading of proposed facility improvement projects for 2017-18 – *informational*
 - 7. Presentation and approval of preliminary levy for December, 2017, for fiscal year 2018-19.
- 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