



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

Agenda  
Regular Board of Education Meeting  
Eastland Community Unit School District #308  
**Wednesday, November 15, 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. Report on Parent-Teacher Conferences and the “State of the Schools” – *informational*
  - 2. Presentation on State Testing Results and the 2017 Eastland School Report Card – *informational*
  - 3. Financial report – 1<sup>st</sup> Quarter Budget Update - *informational*
  - 4. Approval to start a Bass Fishing Club for EHS students – *action item*
  - 5. Approval of proposed revisions to Board policies and to the district practices codified in the Parent-Student Handbook regarding procedures for the drop-off and pick-up of students from school – *action item*
  - 6. 2<sup>nd</sup> Reading of proposed facility improvement projects for 2017-18 and summary of findings and recommendation from the drainage study completed by Willett-Hoffman for EJSHS - *informational*
  - 7. Approval of bids to train-in fleet vehicles and to purchase new fleet vehicles for 2018-19 - *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 Evidence-Based Funding Indicators and Tentative 3-Year Spending Plan – *informational*
  - 4. Presentation and approval of the preliminary levy for December, 2017 for FY 2018-19 – *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