



EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Agenda
Regular Board of Education Meeting
Eastland Community Unit School District #308
Wednesday, December 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. Approval of facility improvement project list for 2018-19 – *action item*
 - 2. Approval of the levy for December, 2017 for fiscal year 2018-19 – *action item*
 - 3. Update on considerations for later school day start times in 2018-19 - *informational*
- 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 proposal to start a trap shooting club – *informational*
 - 4. Approval of Workers Compensation Insurance renewal for the 2018 calendar year – *action item*
 - 5. 1st Reading of proposed changes to the E-PC Football Cooperative Agreement – *informational*
 - 6. Discussion of request from Chadwick-Milledgeville to form a new high school football cooperative starting with the 2019 season - *informational*
 - 7. Approval to extend the E-PC Football Cooperative Agreement to include the 2019 season – *action item*
 - 8. Approval to amend the 2017-18 school year calendar to add two (2) early dismissal days for school improvement planning work – *action item*
 - 9. 1st Reading of proposed school year calendars for 2018-19 and 2019-20 – *informational*
 - 10. 1st Reading of proposed waiver/modification of school code to offer Driver Education only in the summer – *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