

**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**  
**AGENDA**

Regular School Board Meeting

Library – Middle School Entrance  
5:00 P.M.

December 12, 2018

EAST BUCHANAN MISSION STATEMENT

To challenge students to think critically, communicate effectively, develop values and contribute to society.

**1. CALL TO ORDER**

**2. MISSION STATEMENT**

**3. PUBLIC FORUM** - During this time we welcome interested persons who may wish to present comments, suggestions, or concerns in regard to any programs operated by the school district. However, an item must be included on the Agenda before the Board of Education can officially act upon it.

**4. AGENDA APPROVAL**

**5. CONSENT AGENDA APPROVAL**

- Minutes from the Regular Meeting on November 14, 2018
- List of Bills
- Financial Reports
- Early Graduation Requests
- Resignations(s)
- Hire(s) - Nicole Reck as High School Secretary
- Transfer(s)

**6. COMMUNITY/PROGRAM PRESENTATIONS**

- NASP - National Archery in the Schools Program

**7. ADMINISTRATIVE UPDATES & REPORTS**

- Eric Dockstader, Secondary Principal
- Dan Fox, Elementary Principal & Superintendent
- Facilities Update

**8. ACTION ITEMS**

- SBRC Application for Modified Supplemental Amount for the at-risk and dropout prevention program for FY2020 in the amount of \$124,103
- Annual Board Policy Review
  - 407.6 - Retirement-Certified Personnel
- Board Policy Review - Second Reading
  - 406.1 - Licensed Employee Salary Schedule
  - 406.2 - Licensed Employee Salary Schedule Advancement
  - 406.3 - Licensed Employee Continued Education Credit
  - 406.4 - Licensed Employee Compensation for Extra Duty
  - 406.6 - Licensed Employee Tax Shelter Programs
  - 407.1 - Licensed Employee Resignation
  - 407.2 - Licensed Employee Contract Release
  - 407.3 - Licensed Employee Retirement
  - 407.4 - Licensed Employee Suspension
  - 407.5 - Licensed Employee Reduction in Force
- Board Policy Review - First Reading
  - 408.1 - Licensed Employee Professional Development
  - 408.2 - Licensed Employee Publication or Creation of Materials
  - 408.3 - Licensed Employee Tutoring
  - 409.1 - Licensed Employee Vacation - Holidays - Personal Leave
  - 409.2 - Licensed Employee Personal Illness Leave
  - 409.3 - Licensed Employee Family & Medical Leave (includes 409.3E2/E3/E4/R1/R2)
  - 409.4 - Licensed Employee Bereavement Leave
  - 409.5 - Licensed Employee Political Leave
  - 409.6 - Licensed Employee Jury Duty Leave
  - 409.7 - Licensed Employee Military Service Leave
  - 409.8 - Licensed Employee Unpaid Leave
  - 410.3 - Truancy Officer
  - 410.4 - Education Associate

**9. BUCCANEER BRAG-ABOUT**

**10. DISCUSSION ITEMS**

**11. ADJOURN**

*It is the policy of the East Buchanan Community School District not to illegally discriminate on the basis of race, color, national origin, gender, disability, religion, creed, age (Employment only), marital status, sexual orientation, gender identity and socioeconomic status (students/program only) in its educational programs and its employment practices. There is a grievance procedure for processing complaints of discrimination. If you have questions or a grievance related to this policy please contact the district's Equity Coordinator.*