

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

Regular School Board Meeting

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

January 9, 2019
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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 December 12, 2018
- List of Bills
- Financial Reports
- Early Graduation Requests
- Resignations(s) – Jeanie Knudson as Kitchen Assistant
- Hire(s)
- Transfer(s)

**6. COMMUNITY/PROGRAM PRESENTATIONS**

- Accounting Program field trip to Chicago

**7. ADMINISTRATIVE UPDATES & REPORTS**

- Eric Dockstader - Secondary Update
- Dan Fox - District/Elementary Update
- Dan Fox - 2018 Needs Assessment Survey Results
- Dan Fox - 3 year old Preschool Program
- Facilities Update

**8. ACTION ITEMS**

- Voted Physical Plant & Equipment Levy Hearing
- Board Policy Review – Second 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
- Board Policy Review - First Reading
  - 405.1 - Licensed Employee Defined
  - 405.2 - Licensed Employee Qualifications, Recruitment, Selection
  - 405.3 - Licensed Employee Individual Contracts
  - 405.5 - Licensed Employee Work Day
  - 405.6 - Licensed Employee Assignment
  - 405.7 - Licensed Employee Transfers
  - 405.8 - Licensed Employee Evaluation

**9. BUCCANEER BRAG-ABOUT**

**10. STUDENT QUESTIONS**

**11. NEGOTIATIONS STRATEGY**

**12. ADJOURN**