

EAST BUCHANAN COMMUNITY SCHOOL DISTRICT
AGENDA

Regular School Board Meeting

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

February 13, 2019

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 January 9, 2019
- List of Bills
- Financial Reports
- Early Graduation Requests
- Resignations(s) – Nikki Main as preschool associate
- Hire(s) - Allyssa Hepke as kitchen assistant
- Transfer(s)

6. COMMUNITY/PROGRAM PRESENTATIONS

7. ADMINISTRATIVE UPDATES & REPORTS

- Eric Dockstader - Secondary Update
- Dan Fox - District/Elementary Update
- Facilities Update
 - Gym Floors

8. ACTION ITEMS

- Set date for Public Hearing for 2019-2020 School Calendar – March 13, 2019
- Board Policy Review - Second 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
- Board Policy Review – First Reading
 - 800 Series – Buildings and Sites

9. BUCCANEER BRAG-ABOUT

10. STUDENT QUESTIONS

11. NEGOTIATIONS STRATEGY – Closed session pursuant to Board Policy 212 negotiating sessions, strategy meetings of public employers or employee organizations, mediation, and the deliberative process of arbitration.

12. ADJOURN