

EAST BUCHANAN COMMUNITY SCHOOL DISTRICT
AGENDA

Regular School Board Meeting

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

April 10, 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. APPROVE AGENDA

5. APPROVE CONSENT AGENDA

- a. Minutes from the Regular Meeting on March 13, 2019
- b. List of Bills
- c. Financial Reports
- d. Early Graduation Requests
- e. Resignations(s)
- f. Hire(s) - Kara Hoyle as associate
- g. Transfer(s)

6. PUBLIC HEARING

- a. Public Hearing on 2019-2020 School Calendar
 - Open the hearing for public comment
 - Close the hearing for public comment
- b. Public Hearing on FY20 Budget
 - Open the hearing for public comment
 - Close the hearing for public comment

7. COMMUNITY/PROGRAM PRESENTATIONS

- a. FBLA Trip Request

8. ADMINISTRATIVE UPDATES & REPORTS

- a. Eric Dockstader - Secondary Update
- b. Dan Fox - District/Elementary Update
- c. Facilities Update

9. ACTION ITEMS

- a. Approve 2019-2020 Cooperative Sharing Agreement with Independence CSD for boys soccer and girls soccer.
- b. Approve 2019-2020 School Calendar
- c. Approve 2019-2020 School Budget and Tax Rate
- d. Approve 2019-2020 Budget Guarantee Resolution
- e. Approve resolution authorizing the redemption of general obligation school bonds, series 2017, dated May 1, 2017, approving the escrow and amended and substituted paying agent, bond registrar and transfer agent agreement, and levying a tax for fiscal year 2019-20 for the redemption of general obligation school bonds, series 2017, dated May 1, 2017
- f. Approve FY18 Audit
- g. Board Policy Review - Volume 27, Number 5 IASB Policy Primer Updates:
 - 401.7, 401.10, 401.12, 401.12R1, 704.5, 705.4, 705.4R1, 707.5, 707.5R1, and 905.1
- h. May meeting date

10. BUCCANEER BRAG-ABOUT

11. STUDENT QUESTIONS

12. 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.

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.

13. 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.