

EAST BUCHANAN COMMUNITY SCHOOL DISTRICT
AGENDA

Regular School Board Meeting

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

May 14, 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 April 10, 2019
- b. List of Bills
- c. Financial Reports
- d. Early Graduation Requests
- e. Resignations(s)
- f. Hire(s) – Deb Donlea as softball coach, Kayla Gallup as MS softball coach
- g. Transfer(s) – Pam Johnson to part time special needs teacher
- h. Termination(s) – 3 year old preschool director position and Home School Coordinator position

6. COMMUNITY/PROGRAM PRESENTATIONS

7. ADMINISTRATIVE UPDATES & REPORTS

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

8. ACTION ITEMS

- a. Approve 2019 Graduation List
- b. Auditor Bid Approval
- c. Board Policy Review – 2nd Reading (IASB Policy Primer, Vol. 27, Number 5)
 - 401.7 – Employee Travel Compensation
 - 401.10 – Credit and Procurement Cards
 - 401.12, 401.12R1 – Employee Use of Cell Phones
 - 704.5 – Student Activities Fund
 - 705.4, 705.4R1 – Expenditures for a Public Purpose
 - 707.5, 707.5R1 – Internal Controls
 - 905.1 – Community Use of School District Facilities & Equipment
- d. Board Policy Review – 1st Reading (IASB Policy Primer, Vol. 27, Number 1)
 - 213 – Public Participation in Board Meetings
 - 213.1R1 – General Complaints by Citizens
 - 213.1 – Public Complaints
 - 402.5 – Public Complaints about Employees
- e. Ratification of 19-20 Master Contract
- f. Scholarship Selection Committee Members
- g. Bus bids
- h. Technology Requests for 2019-2020

9. BUCCANEER BRAG-ABOUT

10. STUDENT QUESTIONS

11. ADJOURN