

# **EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**

## **AGENDA - Regular School Board Meeting**

**June 12, 2019 at 5:00 P.M. @ Library - Middle School Entrance**

### 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 May 14, 2019
  - b. List of Bills
  - c. Financial Reports
  - d. Early Graduation Requests
  - e. Resignations(s)
  - f. Hire(s)
  - g. Transfer(s) - Sue Webster as Assistant Cook
  - h. Termination(s) - Sue Webster as Food Services Director
- 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. Board Policy Review – 2<sup>nd</sup> Reading (IASB Policy Primer, Vol. 27, # 1) - 213, 213.1R1, 213.1, 402.5
  - b. Emergency Operations Plan
  - c. 2019-2020 Fee Schedule and Meal Prices
  - d. Board Resolution to Transfer Funds for Athletic Equipment
  - e. Approval to Pay Outstanding Invoices for 2018-2019 by June 30, 2019
  - f. Board Distribution of Remaining Senior Class 2019 Funds
  - g. Board Distribution of 2018-2019 Activity Fund Interest
  - h. 2019-2020 Shared Services Agreement with Independence CSD for Food Services Director
  - i. 2019-2020 Shared Services Agreement with Independence CSD for Human Resources Director
  - j. 2019-2020 Shared Services Agreement with Independence CSD for Buildings & Grounds Manager
  - k. Hawkeye Community College Agreement
- 9. CLOSED SESSION** - Superintendent Annual Evaluation (Iowa Code Section 21.5(1)(i))

RETURN TO OPEN SESSION
- 10. EXEMPT SESSION** - Non-master Contracts (Iowa Code Section 21.9)
- 11. SALARIES OF NON-MASTER CONTRACT PERSONNEL 2019-2020**
- 12. BUCCANEER BRAG-ABOUT**
- 13. STUDENT QUESTIONS**
- 14. ADJOURN**