

# **EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**

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

**July 10, 2019 at 5:00 P.M. in 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 June 12, 2019
  - b. List of Bills
  - c. Financial Reports
  - d. Early Graduation Requests
  - e. Resignations(s) - Jami Crawford as associate; Kayla Gallup as MS softball coach
  - f. Hire(s)
  - g. Transfer(s) - Sara Dolan to preschool associate
  - h. Termination(s) -
- 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. Appointment of Board Secretary
  - b. Appointment of Board Treasurer
  - c. Approval to Sell Outdated Equipment
  - d. Formal Designation of Grade Level Organization of Buildings
  - e. Participation in Free and Reduced Lunch Program
  - f. 2019-2020 Board Meeting Dates
  - g. 2019-2020 Depositories
  - h. 2019-2020 Milk Bids
  - i. 2019-2020 Bread Bids
  - j. Kitchen Serving Line Bids
  - k. Preschool Handbook
  - l. Elementary Handbook
  - m. Secondary Handbook/Laptop Handbook
  - n. Board Policy Review – 1st Reading (IASB Policy Primer, 2019 Legislative Updates) - 203, 206.2, 307, 501.5, 505.5, 603.1
  - o. Board Policy Review - 2nd Reading - same as above
- 9. CLOSED SESSION** - Driver and Substitute Wages (Iowa Code Section 21.9)
- 10. WAGES OF DRIVERS AND SUBSTITUTES FOR 2019-2020**
- 11. BUCCANEER BRAG-ABOUT**
- 12. STUDENT QUESTIONS**
- 13. ADJOURN**