

EAST BUCHANAN COMMUNITY SCHOOL DISTRICT
AGENDA - Regular School Board Meeting
October 9, 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 September 11, 2019
 - b. List of Bills
 - c. Financial Reports
 - d. Early Graduation Requests
 - e. Resignations(s) Kevin Hesner - MS boys basketball
 - f. Hire(s)
 - g. Transfer(s)
 - 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. Public Hearing - Instructional Support Program Participation
 - b. Resolution to Consider Extension of Participation in the Instructional Support Program
 - c. Request for Allowable Growth and Supplemental Aid for negative special education balance in the amount of \$83,521.86.
 - d. Snow Removal Bids
 - e. Annual Board Policy Review
 - i. 407.6 - Retirement-Certified Personnel
 - ii. 413.2 - Classified Employee Retirement
 - f. Board Policy Review - 1st Reading of Policies 402.2, 414.1, 604.10
 - g. Board Policy Review – 2nd Reading of Policies 603.2 - 604.9
9. **BUCCANEER BRAG-ABOUT**
10. **STUDENT QUESTIONS**
11. **ADJOURN**