

EAST BUCHANAN COMMUNITY SCHOOL DISTRICT
AGENDA - Regular School Board Meeting
November 13, 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.

ANNUAL MEETING

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 Minutes from the Regular Meeting on October 9, 2019
6. Board Policy Review - 2nd reading of Policy 604.10 - Online Courses
7. Acceptance of Abstract of Election
8. Adjourn

ORGANIZATIONAL BOARD MEETING - *The board secretary will preside over the meeting until a Board President is elected.*

1. Call to order (by board secretary)
2. Oath of office to new board members
3. Election of Board President and oath of office (president now presides over meeting)
4. Election of Vice-President and oath of office
5. Name official publication - The Winthrop News
6. Review and Approve Depositories and maximum amount on deposit:
 - a. \$10 million maximum deposit at Citizens State Bank
 - b. \$2 million maximum deposit at ISJIT (Iowa Schools Joint Investment Trust)
7. Committee assignments
 - a. Employee Handbook Committee - need 2 board members
8. Approve Consent Agenda
 - a. Financial Reports
 - b. List of bills
 - c. Early Graduation Requests - none
 - d. Resignations(s) - Paula McGraw as MS volleyball coach
 - e. Hire(s) - Andrea Hughson as MS girls BB coach and Melvin Campbell as bus driver
 - f. Transfer(s) - none
 - g. Termination(s) - none
9. Community/Program Presentations
 - a. Central Rivers
10. Administrative Updates/Reports
 - a. Eric Dockstader - Secondary Update
 - b. Dan Fox - District/Elementary Update
 - c. Facilities Update
 - d. IASB Convention
11. Action Items
 - a. SBRC Application for Open Enrollment Out not in Fall 2018 in the amount of \$40,416.
 - b. Approve SIAC member list
 - c. Annual Board Policy Review
 - i. 407.6 - Retirement-Certified Personnel
 - ii. 413.2 - Classified Employee Retirement
12. Buccaneer Brag-About
13. Student Questions
14. Adjourn