

EAST BUCHANAN COMMUNITY SCHOOL DISTRICT  
AGENDA - Regular School Board Meeting  
December 11, 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 November 13, 2019
  - b. Minutes from Work Session on December 4, 2019
  - c. List of Bills
  - d. Financial Reports
  - e. Early Graduation Requests
  - f. Resignations(s)
  - g. Hire(s)
  - h. Transfer(s)
  - i. 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. Approve School Improvement Advisory Committee (SIAC) members
  - b. Motion to approve request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program.
  - c. Appoint a school district representative to serve on the Buchanan County Conference Board.
  - d. Annual Board Policy Review
    - i. 407.6 - Retirement-Certified Personnel
    - ii. 413.2 - Classified Employee Retirement
  - e. IASB Quarterly Policy Updates - 1st Reading
    - i. Changes to Policy Language
      1. 200.1R1 - Organizational Meeting Procedures
      2. 202.4 - Vacancies
      3. 210.5 - Meeting Notice
      4. 210.6 - Quorum
      5. 210.10 - Order of the Regular Board of Directors' Meeting
      6. 211 - Meetings
      7. 216.2 - Board of Directors' Member Development and Training
      8. 404.R1 - Code of Professional Conduct and Ethics Regulation
      9. 711.7 - School Bus Safety Instruction
      10. 711.10 - School Bus Passenger Restraints
    - ii. Administrative Changes to Policy
      1. 100 - Legal Status of the School District
      2. 200.1 - Organization of the Board of Directors
      3. 206.4 - Treasurer
      4. 210.1 - Annual Meeting
      5. 215 - Board of Directors' Records
      - 6.

- f. Board Policy Review - 1st Reading
  - i. 402.2 - Child Abuse Reporting
  - ii. 200.2 - Powers of the Board of Directors
  - iii. 200.3 - Responsibilities of the Board of Directors
  - iv. 209.1 - Development of Policy
  - v. 209.2 - Adoption of Policy
  - vi. 209.3 - Dissemination of Policy
  - vii. 209.4 - Suspension of Policy
  - viii. 209.5 - Administration in the Absence of Policy
  - ix. 209.6 - Review and Revision of Policy
  - x. 209.7 - Review of Administrative Regulations

**9. BUCCANEER BRAG-ABOUT**

**10. STUDENT QUESTIONS**

**11. ADJOURN**