

EAST BUCHANAN COMMUNITY SCHOOL DISTRICT
AGENDA - Regular School Board Meeting
January 8, 2020 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 December 11, 2019
 - b. Minutes from the SIAC meeting on August 13, 2019
 - c. Minutes from the SIAC meeting on December 5, 2019
 - d. List of Bills
 - e. Financial Reports
 - f. Early Graduation Requests
 - g. Resignations(s)
 - h. Hire(s) - Justin Kress as MS basketball coach
 - i. Transfer(s)
 - j. 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. IASB Quarterly Policy Updates - 2nd Reading
 - i. 100 - Legal Status of the School District
 - ii. 200.1 - Organization of the Board of Directors
 - iii. 200.1R1 - Organizational Meeting Procedures
 - iv. 202.4 - Vacancies
 - v. 206.4 - Treasurer
 - vi. 210.1 - Annual Meeting
 - vii. 210.5 - Meeting Notice
 - viii. 210.6 - Quorum
 - ix. 210.10 - Order of the Regular Board of Directors' Meeting
 - x. 211 - Meetings
 - xi. 215 - Board of Directors' Records
 - xii. 216.2 - Board of Directors' Member Development and Training
 - xiii. 404.R1 - Code of Professional Conduct and Ethics Regulation
 - xiv. 711.7 - School Bus Safety Instruction
 - xv. 711.10 - School Bus Passenger Restraints

- b. Board Policy Review - 2nd Reading
 - i. 200.2 - Powers of the Board of Directors
 - ii. 200.3 - Responsibilities of the Board of Directors
 - iii. 209.1 - Development of Policy
 - iv. 209.2 - Adoption of Policy
 - v. 209.3 - Dissemination of Policy
 - vi. 209.4 - Suspension of Policy
 - vii. 209.5 - Administration in the Absence of Policy
 - viii. 209.6 - Review and Revision of Policy
 - ix. 209.7 - Review of Administrative Regulations
 - x. 402.2 - Child Abuse Reporting
 - xi. 711.11 - Special Convenience Bus Stops
- c. Board Policy Review - 1st Reading
 - i. 202.1 - Qualifications
 - ii. 202.2 - Oath of Office
 - iii. 202.3 - Term of Office
 - iv. 203 - Board of Directors' Conflict of Interest
 - v. 204 - Code of Ethics
 - vi. 205 - Board Member Liability
 - vii. 206.1 - President
 - viii. 206.2 - Vice-President
 - ix. 206.3 - Secretary
 - x. 207 - Board of Directors' Legal Counsel
 - xi. 208 - Ad Hoc Committees
 - xii. 208.1E1 - Ad Hoc Committees Exhibit

9. BUCCANEER BRAG-ABOUT

10. STUDENT QUESTIONS

11. ADJOURN