

EAST BUCHANAN COMMUNITY SCHOOL DISTRICT  
AGENDA - Regular School Board Meeting  
February 12, 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 January 8, 2020
  - b. List of Bills
  - c. Financial Reports
  - d. Early Graduation Requests
  - e. Resignations(s) - Jeremy Blankenship
  - 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. Set date for Public Hearing for 2020-2021 School Calendar - March 11, 2020
  - b. Gym floor estimates
  - c. Board Policy Review - 2nd 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. 206.4 - Treasurer
  - xi. 207 - Board of Directors' Legal Counsel
  - xii. 208 - Ad Hoc Committees
  - xiii. 208.1E1 - Ad Hoc Committees Exhibit
- d. Board Policy Review - 1st Reading
- i. 210.2 - Regular Meeting
  - ii. 210.3 - Special Meeting
  - iii. 210.4 - Work Sessions
  - iv. 210.7 - Rules of Order
  - v. 210.7R1 - Rules of Order Regulation
  - vi. 210.8 - Board Meeting Agenda
  - vii. 210.9 - Consent Agendas
  - viii. 212 - Closed Sessions
  - ix. 214 - Public Hearings
  - x. 215.1E1 - Board Meeting Minutes
  - xi. 216.1 - Association Membership
  - xii. 216.3 - Board of Directors' Member Compensation and Expenses
  - xiii. 217 - Gifts to Board of Directors

**9. BUCCANEER BRAG-ABOUT**

**10. STUDENT QUESTIONS**

**11. ADJOURN**