

EAST BUCHANAN COMMUNITY SCHOOL DISTRICT  
AGENDA - Regular School Board Meeting  
March 11, 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. **PUBLIC HEARING**
  - a. Open hearing for public comment
  - b. Close hearing for public comment
6. **APPROVE CONSENT AGENDA**
  - a. Minutes from the Regular Meeting on February 12, 2020
  - b. List of Bills
  - c. Financial Reports
  - d. Early Graduation Requests
  - e. Resignations(s) - Carla Franck (classified retirement), Mary Baragary (certified retirement), Pam Johnson as teacher
  - f. Hire(s)
  - g. Transfer(s)
  - h. Termination(s)
7. **COMMUNITY/PROGRAM PRESENTATIONS**
  - a. FBLA trip request
8. **ADMINISTRATIVE UPDATES & REPORTS**
  - a. Eric Dockstader - Secondary Update
  - b. Dan Fox - District/Elementary Update
  - c. Facilities Update
9. **ACTION ITEMS**
  - a. Approve 2020-2021 School Calendar
  - b. Handbook Recommendation
  - c. Approve FY19 Audit Report
  - d. Preliminary 2020-2021 budget review and set date for public hearing - April 8, 2020
  - e. Board Policy Review - 2nd 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
- f. Board Policy Review - 1st Reading
  - i. 414.1 - Classified Employee Vacations-Holidays-Personal Leave
  - ii. 414.2 - Classified Employee Personal Illness Leave
  - iii. 414.3 - Classified Employee Family & Medical Leave
  - iv. 414.3E1 - Classified Employee Family & Medical Leave Notice to Employees
  - v. 414.3E2 - Classified Employee Family & Medical Leave Request Form
  - vi. 414.3R1 - Classified Employee Family & Medical Leave Regulation
  - vii. 414.3R2 - Classified Employee Family & Medical Leave Definitions
  - viii. 414.4 - Classified Employee Bereavement Leave
  - ix. 414.5 - Classified Employee Political Leave
  - x. 414.6 - Classified Employee Jury Duty Leave
  - xi. 414.7 - Classified Employee Military Service Leave
  - xii. 414.8 - Classified Employee Unpaid Leave
  - xiii. 414.9 - Classified Employee Professional Purposes Leave

**10. BUCCANEER BRAG-ABOUT**

**11. STUDENT QUESTIONS**

**12. ADJOURN**