

**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT
AGENDA - Regular School Board Meeting
May 13, 2020 at 5:00 p.m. in Library - Middle School Entrance**

This meeting will be held electronically as per Iowa Code 21.8 due to Covid-19 pandemic.

In an effort to mitigate the potential spread of COVID-19, we strongly encourage the public not to attend the meeting.

Anyone who would like to listen to the meeting may do so by dialing one of the phone numbers below at 5:00 pm.

One tap mobile

+16465588656,,3501632419#,,1#,767769# US (New York)
+13017158592,,3501632419#,,1#,767769# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Meeting ID: 350 163 2419

Password: 767769

Find your local number: <https://us02web.zoom.us/j/kd1r5bliF8>

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 Regular Meeting on April 8, 2020
 - b. List of Bills
 - c. Financial Reports
 - d. Early Graduation Requests - none
 - e. Resignations(s) - Kayla Gallup as HS volleyball coach, Pat Schloss as teacher, athletic director, and coach
 - f. Hire(s) - Alyson Franck as K-1 special needs teacher
 - g. Transfer(s) - none
 - h. Termination(s) - none

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 2020 Graduation List
- b. Ratification of 2020-2021 Master Contract
- c. 2020-2021 Operational Sharing Agreement with Alburnett for Transportation Supervisor/Mechanic
- d. 2019-2020 School Calendar revision
- e. 2020-2021 School Calendar revision
- f. Drivers Education agreement with Precision Drive LLC
- g. Board Policy Review - 2nd 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

9. BUCCANEER BRAG-ABOUT

10. STUDENT QUESTIONS

11. EXEMPT SESSION - Non-master contracts (Iowa Code Section 21.9)

12. NON-MASTER CONTRACT PERSONNEL

- a. Approve Salaries of Non-Master Contract Personnel for 2020-2021

13. ADJOURN