

EAST BUCHANAN COMMUNITY SCHOOL DISTRICT
AGENDA - Regular School Board Meeting
August 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 can officially act upon it.
4. **APPROVE AGENDA**
5. **APPROVE CONSENT AGENDA**
 - a. Minutes from Regular Meeting on July 8, 2020
 - b. Minutes from the work session on July 20, 2020
 - c. Minutes from the work session on August 3, 2020
 - d. List of Bills
 - e. Financial Reports
 - f. Early Graduation Requests - none
 - g. Personnel Changes
6. **COMMUNITY/PROGRAM PRESENTATIONS**
 - a. Spanish trip to Mexico - Summer 2021
7. **ADMINISTRATIVE UPDATES & REPORTS**
 - a. Eric Dockstader - Secondary Update
 - b. Dan Fox - District/Elementary Update
 - c. Facilities Update
8. **ACTION ITEMS**
 - a. Tri-County Child & Family Development Council partner contract
 - b. Online Learning Programs - Edmentum (PK-5) and Edgenuity (6-12)
 - c. 2020-2021 Elementary Handbook
 - d. Activity Worker pay scale
 - e. Board Policy Review - 2nd Reading
 - i. 705.1 - Purchasing-Bidding
 - ii. 501.9 - Student Absences-Excused
 - iii. 501.9E1 - Request for Remote Learning Form
 - iv. 601.2 - School Day
 - v. 604.11 - Appropriate Use of Online Learning Platforms
 - vi. 907 - District Operation During Public Emergencies
 - f. Board Policy Review - 1st Reading
 - i. 409.2E1 - Emergency Paid Sick Leave Request Form (FFCRA)
 - ii. 409.2E2 - Emergency Family and Medical Leave Request Form (FFCRA)
 - iii. 907.R1 - District Operation During a Public Health Emergency Regulation
9. **BUCCANEER BRAG-ABOUT**
10. **STUDENT QUESTIONS**
11. **ADJOURN**