

EAST BUCHANAN COMMUNITY SCHOOL DISTRICT
AGENDA - Regular School Board Meeting
November 11, 2020 at 5:00 p.m. in Library - Middle School Entrance

1. **CALL TO ORDER**
2. **MISSION STATEMENT** - To challenge students to think critically, communicate effectively, develop values and contribute to society.
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 October 14, 2020
 - b. List of Bills
 - c. Financial Reports
 - d. Personnel Changes
 - e. Inter-Agency Agreements
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. Reorganizational Meeting
 - i. Election of President
 - ii. Election of Vice-President
 - iii. Appoint Board Secretary
 - iv. Appoint Board Treasurer
 - v. Appoint Legal Counsel
 - vi. Approve official depositories
 - vii. Name Official Publication
 - viii. Establish dates and times of meetings
 - b. Regular Meeting
 - i. Covid-19 Guidelines
 - ii. River Hills Consortium SBRC Administrative Cost Request
 - iii. Lied Center (Bremwood) Consortium SBRC Administrative Cost Request
 - iv. SBRC Application for Increasing Enrollment, Open Enrollment Out not in Fall 2019, and ELL Beyond 5 years
 - v. Resolution for Fund 31-Capital Projects remaining balance
 - vi. Snow Removal Bids
 - vii. Appoint member to the Buchanan County Conference Board
 - viii. Annual Board Policy Review
 1. 407.6 Certified Personnel Retirement
 2. 413.2 Classified Employee Retirement
9. **BUCCANEER BRAG-ABOUT**
10. **STUDENT QUESTIONS**
11. **ADJOURN**