**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**

**AGENDA**

Regular School Board Meeting Library – Middle School Entrance

February 10, 2016 5:00 P.M.

**EAST BUCHANAN MISSION STATEMENT**

To challenge students to think critically, communicate effectively, develop values and contribute to society.

1. **ROLL CALL**
2. **CITIZEN’S 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.

**3. APPROVAL OF AGENDA**

**4. CONSENT AGENDA**

* 1. Minutes
	2. Bills
	3. Financial Reports
	4. Early Graduation Requests
	5. Resignations(s)- Resignation and Early Retirement of Deb Steffen as Teacher Associate;
	6. Contract(s) – Marcy Fox – Part-Time HS Secretary (2.5 hrs/day for 2016-2017)
	7. Transfer(s)-Christy Meyer from 1st grade to .5 FTE 1st Grade and .5 FTE Title I reading;

5. Physics Trip Request

6. **ADMINISTRATIVE REPORTS**

 A. Secondary Update – Travis Schueller, Secondary Principal

 B. Elementary/District Update – Dan Fox, Elementary Principal & Superintendent

7. High School Class Offerings

8. **Special Review and First Reading of the following Board Policies**:

 203 Board of Directors’ Conflict of Interest

 401.6 Transporting of Students by Employees

 403.1 Employee Physical Examination

 404.R1 Code of Professional Conduct and Ethics Regulation

 405.2 Employee Qualifications, Recruitment, Selection

 507.2 Administration of Medication to Students;

 507.2E1 – Authorization –Asthma or Other Airway Constricting Disease Medication or Epinephrine Auto-Injector Self- Administration Consent Form;

 507.2E2-Parental Authority and Release Form for the Administration of Medication to Students;

 804.5-Stock Epinephrine Auto-Injector Supply

 904.1 Transporting Students in Private Vehicles

9. Van Purchase

10. SBRC Request – At Risk/Modified Allowable Growth for Services for Returning Dropouts and Dropout Prevention

11. Appointment of Negotiations Representatives

12. Board of Director Vacancy

13. Facilities

14. ADJOURNMENT

Next regular meeting – March 9, 2016 at 5:00 p.m.

*It is the policy of the East Buchanan Community School District not to illegally discriminate on the basis of race, color, national origin, gender, disability, religion, creed, age (Employment only), marital status, sexual orientation, gender identity and socioeconomic status (students/program only) in its educational programs and its employment practices.  There is a grievance procedure for processing complaints of discrimination.  If you have questions or a grievance related to this policy please contact the district's Equity Coordinator.*