**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**

**AGENDA**

Regular School Board Meeting Board Room

July 13, 2015 6:30 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

E. Resignations(s) -

F. Contract(s)-Kelsi Holmes – Drama Coach

**5.** **FACILITIES UPDATE** –Precision Energy Services -  Darrin Ochsner

**6. ADMINISTRATION REPORTS**

1. Iowa Core Curriculum – Travis Schueller

2. Secondary update – Travis Schueller

3. Elementary/District update – Dan Fox

4. Program Evaluation Summaries

**7.** **NEW BUSINESS**

A. Second reading of board policies 200.10 – 200.17

B. Appoint Board Secretary

C. Appoint Board Treasurer

D. Name Depositories for 2015-2016

E. Approval to Sell Outdated Equipment During 2015-2016 School Year

F. Formal Designation of Grade Level Organization for Buildings

G. 2015-2016 Free and Reduced Lunch Policy Participation Approval

H. 2015-2016 Board Meeting dates

I. Preschool Handbook

J. Elementary Handbook

K. Secondary Handbook /Laptop Handbook

L. Faculty Handbook

M. 2015-2016 Fuel, Milk, and Bread Bids

N. Van Bids

O. Approval of 2013-2014 Audit

8. **BOARD PARKING LOT**

a. Website Update

b. Class size

**9. ADJOURNMENT**

Next meeting is a *board work session* on July 20th, 2015 at 6:00 p.m. Struxture Architecture will be presenting.

Next *regular* board meeting date is on August 10, 2015 at 6:30 p.m.