**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**

**AGENDA**

Regular School Board Meeting Library – Middle School Entrance

April 12, 2017 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)-Sara Dolan, PreK Para; Amy Reck-Elem Para; Jeanne Dudley-LMC Para
	6. Contract(s)
	7. Transfers

5. Information and Administrative Reports

 a. Spanish Trip – George Aberle

 b. Friends of FFA Presentation

 c. Middle School/High School Update

 d. Elementary/District Update

 e. Facilities Improvement Update

6. 2017-2018 Certified Budget Hearing

 -Approval of 2017-2018 Budget

7. 2017-2018 Budget Guarantee Resolution

8. Asbestos Removal Bids

9. Second Reading Board Policies

300 Role of School District Administration

301 Administrative Structure

301.1 Management

302 Superintendent

302.1 Superintendent Qualifications, Recruitment, Appointment

302.2 Superintendent Contract and Contract Nonrenewal

302.3 Superintendent Salary and Other Compensation

302.4 Superintendent Duties

302.5 Superintendent Evaluation

302.6 Superintendent Professional Development

302.7 Superintendent Civic Activities

302.8 Superintendent Consulting/Outside Employment

303 Administrative Employees

303.1 Administrative Positions

303.2 Administrator Qualifications, Recruitment, Appointment

303.3 Administrator Contract and Contract Nonrenewal

303.4 Administrator Salary and Other Compensation

303.5 Administrator Duties

303.6 Administrator Evaluation

303.7 Administrator Professional Development

303.8 Administrator Civic Activities

303.9 Administrator Consulting/Outside Employment

304 Policy Implementation

304.1 Development and Enforcement of Administrative Regulations

304.2 Monitoring of Administrative Regulations

305 Administrator Code of Ethics

306 Succession of Authority to the Superintendent

307 Communication Channels

10. General Obligation Bonds $6,500,000 Series 2017:

1. Resolution Appointing Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of the Same;
2. Approval of Form Tax Exemption Certificate;
3. Approval of Continuing Disclosure Certificate
4. Resolution for Issuance of the Bonds

11. Timberline Services Agreement

12. Negotiations Strategy **–** Closed session pursuant to Board Policy 212(1) negotiating sessions, strategy meetings of public employers or employee organizations, mediation and the deliberative process of arbitration.

13. Adjournment

Next regular meeting – May 10, 2017 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.*