**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**

**AGENDA**

Regular School Board Meeting Library – Middle School Entrance

 5:00 P.M.

January 11, 2017

**EAST BUCHANAN MISSION STATEMENT**

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

**\*ROLL CALL**

**\*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.

**\*APPROVAL OF AGENDA**

**\*CONSENT AGENDA**

* 1. Minutes from last month’s meeting(s)
	2. Bills
	3. Financial Reports
	4. Early Graduation Requests

 E. Resignations(s)

 F. Contract(s)

 G. Transfer(s)

**\*COMMUNITY/PROGRAM PRESENTATIONS**

Presentation from East Buchanan Teaching Staff

**\*ADMINISTRATIVE REPORTS**

 1. Mr. Dockstader, Secondary Update

 2. Mr. Fox, Elementary and District Update

 3. Facilities Update

1. Accounting II Trip Request to Chicago – Mrs. Kelchen, Business Education
2. Approve Special Board Meeting Date

3. Approve Financial Services Agreement with Piper Jaffray

4. Approve Dissemination Agent Agreement with Piper Jaffray

1. Appointment of Negotiations Representatives
2. 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.

1. Adjournment

Next meeting is February 8, 2016 at 5:00 p.m. in the LMC.

*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.*