**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**

**AGENDA**

Regular School Board Meeting Library – Middle School Entrance

 5:00 P.M.

July 12, 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)-George Aberle-bus driver

 F. Contract(s)-Teri Moses-Special Ed Teacher;

 G. Transfer(s)-Teresa Snyder-PK teacher (3 yr old/PT Para) to PK Teacher (4 yr old-1.0 FTE); Beth Dolan-from PK Para to PK Teacher (3 yr old-.5FTE)

**\*COMMUNITY/PROGRAM PRESENTATIONS**

**\*ADMINISTRATIVE REPORTS**

 1. Eric Dockstader, Secondary Principal

 2. Dan Fox, Elementary Principal & Superintendent

 3. Facilities Update

**OLD BUSINESS:**

 1. Second Reading Board Policies:

200.1R1 Organizational Meeting Procedures

 210.2 Regular Meeting

 411.2 Classified Employee – Qualifications, Recruitment, Selection

 701.3 Financial Records

**NEW BUSINESS:**

1. Memorandum of Understanding (MOU) for TLC from 07/2017 to 06/2018
2. Appoint Board Secretary
3. Appoint Board Treasurer
4. Name Depositories for 2017-2018
5. Approval to Sell Outdated Equipment During 2017-2018 School Year
6. Formal Designation of Grade Level Organization for Buildings
7. 2017-2018 Free and Reduced Lunch Policy Participation Approval
8. 2017-2018 Board Meeting dates
9. Preschool Handbook
10. Elementary Handbook
11. Secondary Handbook/Laptop Handbook
12. 2017-2018 Milk and Bread bids
13. Closed Session pursuant to Iowa Code Section 21.9

Adjournment

*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.*