**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**

**AGENDA**

Regular School Board Meeting Library – Middle School Entrance

 7:00 P.M.

July 13, 2016

**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)

**\*ADMINISTRATIVE REPORTS**

 1. Dan Fox, Elementary Principal & Superintendent

 2. Facilities– Bleacher Quotes/Bond Referendum Update

**\*OLD BUSINESS**

 A. Second Reading of Board Policies

 102 Equal Educational Opportunity

 102.E1 Annual Notice of Nondiscrimination

 102.E2 Continuous Notice of Nondiscrimination

 102.E3 Notice of Section 504 Student and Parental Rights

 102.R1 Grievance Procedure

 102.E4 Complaint Form

 102.E5 Witness Disclosure Form

 102.E6 Disposition of Complaint Form

 104 Anti-Bullying /Anti-Harassment Policy

 104.E1 Complaint Form

 104.E2 Witness Disclosure Form

 104.E3 Disposition of Complaint Form

 104.R.1 Anti-Bullying/Anti-Harassment Investigation Procedures

 B. Preschool Handbook, Elementary Handbook for 2016-2017

 C. Secondary/Laptop Handbook for 2016-2017

 D. Faculty Handbook for 2016-2017

 E. Ratification of the 2016-2017 Master Contract

 F. 2015-2016 Activity Interest Re-Distribution

**\*NEW BUSINESS**

A. Approval of FY15 Audit

 B. Appoint Board Secretary

 C. Appoint Board Treasurer

 D. Name Depositories for 2016-2017

 E. Approval to Sell Outdated Equipment During the 2016-2017 School Year

 F. Formal Designation of Grade Level Organization for Buildings

 G. 2016-2017 Free and Reduced Lunch Policy Participation Approval

 H. 2016-2017 Board Meeting Dates

 I. 2016-2017 Milk and Bread Bids

 J. Work Session August 10, 2016 from 5:00-7:00 p.m. with regular meeting @ 7:00 pm

 K. Legislative Action Priorities

 L. Approve Engagement Letter with Piper Jaffray for the 2009 Sales Tax Bonds Refinancing

 M. Approve Form of Term Sheet for Distribution by Piper Jaffray for the 2009 Sales Tax Bonds Refinancing

 N. Bus Purchase

 O. Receive Petition and set date of meeting for Board to call election as August 10th, 2016

**BOARD POLICIES**

 710.1 School Food Program

 710.2 Free or Reduced Cost Meals Eligibility

**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.*