**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**

**AGENDA**

Regular School Board Meeting Library – Middle School Entrance

 5:00 P.M.

June 14, 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
	2. Bills
	3. Financial Reports
	4. Contract(s)
	5. Resignations – Ran Dene Orr-5th Grade

**1.NEW BUSINESS**

 A. Public Hearing – Hazard Mitigation Plan

 \*Adopt Resolution re: Hazard Mitigation Plan

 B. Public Hearing – 2017 Additions & Renovations to the East Buchanan High School

 \*Open & review received bids.

C**.** Roofing Quotes

 D. Technology Budget 2017-2018

 E. Time Clock System

 \*Time Clock Policies & Procedures

 F. Approval to Pay Outstanding Invoices for 2016-2017 by June 30, 2017

 G. Board Distribution of Remaining Senior Class 2017 Funds

 H. Board Distribution of 2016-2017 Activity Fund Interest

 I. 2017-2018 School Calendar

 J. Ratification of 2017-2018 Master Contract

 K. Alcohol/Drug/Tobacco Policy Review

**2. OLD BUSINESS**

 **A. Second Reading of the following Board Policies:**

506.1 – Education Records Access

 506.1E1 – Request of Nonparent for Examination or Copies of Education Records

 506.1E2 – Authorization for Release of Education Records

 506.1E3 – Request for Hearing on Correction of Education Records

 506.1E4 – Request for Examination of Education Records

 506..1E5 – Notification of Transfer of Education Records

 506.1E6 – Letter to Parent Regarding Receipt of a Subpoena

 506.1E7 – Juvenile Justice Agency Information Sharing Agreement

 506.1E8 – Annual Notice

 506.1R1 – Use of Education Records Regulation

 506.2 – Student Directory Information

 506.2E1 – Authorization for Releasing Student Directory Information

 506.2R1 – Use of Directory Information

 **B. Second Reading of the following Board Policies:**

 710.1 – School Nutrition Program

 710.2 – Free or Reduced Price Meals Eligibility

 710.4 – Meal Charges (NEW)

 **C. First Reading of the following Board Policies:**

200.1R1 Organizational Meeting Procedures

 210.2 Regular Meeting

 411.2 Classified Employee – Qualifications, Recruitment, Selection

* 1. Financial Records

3**.CLOSED SESSION – Negotiations – Non-Master Contract Personnel (Iowa Code Section 21.5(1)(i))**

**4. 2017-2018 Salaries of Non-Master Contract Personnel**

**5.ADJOURNMENT**