EAST BUCHANAN COMMUNITY SCHOOL DISTRICT AGENDA - Regular School Board Meeting February 13, 2025 at 5:00 p.m. in Library - Outside Library Entrance

- 1. CALL TO ORDER /MISSION STATEMENT To challenge students to think critically, communicate effectively, develop values and contribute to society.
- 2. **PUBLIC 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 can officially act upon it.
- 3. APPROVE AGENDA

## 4. APPROVE CONSENT AGENDA

- a. Minutes from Regular Meeting on January 8, 2025 and January 22, 2025
- b. Personnel Changes <u>https://docs.google.com/spreadsheets/d/1JmAtWeBe41IFIU84hzS2yzW5Ov6Wjnx4B\_G</u> <u>x8nQBJAE/edit?gid=626273134#gid=626273134</u>
- c. List of Bills
- d. Financial Reports
- 5. COMMUNITY/PROGRAM PRESENTATIONS

## 6. ADMINISTRATIVE UPDATES & REPORTS

- a. Elementary Update
- b. Secondary Update
- c. District Update
- d. Facilities Update
  - Denovo Facilities Assessment

## 7. AGENDA

- a. Consider Out of State Field Trip Request
- b. Approval of Facility Use Guideline Policies
  - 905.1 R1
- c. 2nd Reading of Board Policies:
  - 200 Legal Status of The Board of Directors
  - 201 Board of Directors Elections
  - 202 Board of Directors Members
  - 203 Board of Directors Conflict of Interest
  - 204 Code of Ethics
  - 205 Board Member Liability
- d. Consider Open Enrollment Request
- 8. STUDENT QUESTIONS
- 9. #BUCPR1DE
- 10. ADJOURN