

EAST BUCHANAN COMMUNITY SCHOOL DISTRICT  
AGENDA - Regular School Board Meeting  
December 8, 2021 at 5:00 p.m. in Library - Middle School 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 November 17, 2021
  - b. Personnel Changes
  - c. Inter-agency Agreements
  - d. List of Bills
  - e. Financial Reports
  - f. Early Graduation Requests
5. Examine and settle FY2021 financial reports
6. Official canvass of election results
7. Appreciation of outgoing board members
8. Appointment of board secretary as President Pro-tem
9. Adjournment of retiring board
  
10. Call to order for the Annual Organizational meeting by president pro-tem
  - a. Oath of office to new member(s)
  - b. Election of President
  - c. Election of Vice-President
  - d. Appoint Board Secretary
  - e. Appoint Board Treasurer
  - f. Appoint Legal Counsel
  - g. Approve Official Depositories
  - h. Name Official Publication
  - i. Establish dates and times of regular meetings of the board
11. Community/Program Presentations
12. Administrative Updates & Reports
  - a. Secondary Update
  - b. District/Elementary Update
  - c. Facilities Update
13. Agenda
  - a. Appoint school district representative for Buchanan County Conference Board
  - b. Board Policy Review - 2nd Reading
    - i. 407.6 Certified Personnel Retirement Policy

- ii. 413.2 Classified Employee Retirement Policy
  - c. Board Policy Review - 1st Reading
    - i. 409 series
    - ii. 414 series

14. Buccaneer Brag-About

15. Student Questions

16. Adjourn