

EAST BUCHANAN COMMUNITY SCHOOL DISTRICT
AGENDA - Regular School Board Meeting
April 13, 2022 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 Hearing** - 2022-2023 Certified Budget
3. **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.
4. **Approve Agenda**
5. **Approve Consent Agenda**
 - a. Minutes from Regular Meeting on March 9, 2022
 - b. Minutes from Special Meeting on March 14, 2022
 - c. Minutes from Special Meeting on March 16, 2022
 - d. Minutes from Special Meeting on March 23, 2022
 - e. Personnel Changes
 - f. Inter-agency Agreements
 - g. Early Graduation Requests
 - h. List of Bills
 - i. Financial Reports
6. **Community/Program Presentations**
7. **Administrative Updates & Reports**
 - a. Secondary Update
 - b. District/Elementary Update
 - c. Facilities Update
8. **Action Agenda**
 - a. Appoint scholarship selection committee members
 - b. Playground Project
 - c. Staff Retention Incentive Payment
 - d. Approve FY21 Audit Report
 - e. Set public hearing date for FY22 amended certified budget
 - f. Resolution Fixing the Date for Public Hearing on the Proposed Use of SAVE Revenue for an Athletic Facility Infrastructure Project
 - g. Approve Prepayment Levy Resolution
 - h. Approve FY23 Budget Guarantee Resolution
 - i. Approve FY23 Certified Budget
 - j. Board Policy Review - 1st reading - 707 to 712 series
9. **Buccaneer Brag-About**
10. **Student Questions**
11. **Exempt Session** - Negotiating sessions, strategy meetings of public employers or employee organizations, mediation, and the deliberative process of arbitration per Iowa Code 20.17(3).
12. **Exempt Session** - To discuss strategy in matters relating to employment conditions of employees not covered by a collective bargaining law per Iowa Code 20.9
13. **Adjourn**