

EAST BUCHANAN COMMUNITY SCHOOL DISTRICT
AGENDA - Regular School Board Meeting
May 11, 2022 at 5:00 p.m. in Library - Middle School Entrance

SCHOOL BOARD APPRECIATION

1. **Call To Order/Mission Statement** - To challenge students to think critically, communicate effectively, develop values and contribute to society.
2. **Public Hearing** - Proposed use of SAVE Revenue for an Athletic Facility Infrastructure Project
3. **Public Hearing** - Amend FY22 Certified Budget
4. **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.
5. **Approve Agenda**
6. **Approve Consent Agenda**
 - a. Minutes from Regular Meeting on April 13, 2022
 - b. Personnel Changes
 - c. List of Bills
 - d. Financial Reports
7. **Community/Program Presentations**
8. **Administrative Updates & Reports**
 - a. Secondary Update
 - b. District/Elementary Update
 - c. Facilities Update
9. **Action Agenda**
 - a. Approve list of 2022 graduates
 - b. Resolution Supporting the Proposed Use of SAVE Revenue for an Athletic Facility Infrastructure Project
 - c. FY22 Certified Budget Adjustment
 - d. Approve transfer of flex benefits funds from General Fund to Internal Service Fund
 - e. Athletic Complex Project
 - f. Playground Project
 - g. Board Policy Review - 2nd reading - 707 to 712 series
10. **Buccaneer Brag-About**
11. **Student Questions**
12. **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).
13. **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.
14. **Exempt Session Action**
15. **Closed Session** - To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session per Iowa Code 21.5(1)(i).
16. **Adjourn**