

**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**  
**AGENDA - Regular School Board Meeting**  
**December 14, 2022 at 5:00 p.m. in Library - Middle School Entrance**

**Organizational Board Meeting** (by board secretary)

1. **CALL TO ORDER/MISSION STATEMENT** - To challenge students to think critically, communicate effectively, develop values and contribute to society.
2. **Election of President**
3. **Election of Vice-President (by President)**
4. **Appoint Board Secretary**
5. **Appoint Board Treasurer**
6. **Appoint Legal Counsel for the District and Board of Directors**
7. **Appoint Official Depositories**
8. **Designate Official Publication**
9. **Set Meeting Schedule**
10. **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.
11. **Public Hearing** - Flexibility Fund
12. **Public Hearing** - Redistricting
13. **Approve Agenda**
14. **Approve Consent Agenda**
  - a. Minutes from Regular Meeting on November 9, 2022
  - b. Minutes from Special Meeting on November 30, 2022
  - c. Minutes from Work Session on November 30, 2022
  - d. Personnel Changes
  - e. List of Bills
  - f. Financial Reports
15. **COMMUNITY/PROGRAM PRESENTATIONS**
16. **ADMINISTRATIVE UPDATES & REPORTS**
  - a. Jacklyn Letzring - Elementary Update
  - b. Eric Dockstader - Secondary Update
  - c. Dan Fox - District Update
  - d. Facilities Update
17. **AGENDA**
  - a. Early graduation applicants
  - b. Flexibility Fund Resolution
  - c. Annual Board Policy Review
    - 407.6 Certified Personnel Retirement Policy Series
    - 413.2 Classified Employee Retirement Policy Series
18. **#BUCPR1DE**
19. **STUDENT QUESTIONS**
20. **ADJOURN**