

EAST BUCHANAN COMMUNITY SCHOOL DISTRICT
AGENDA - Regular School Board Meeting
April 12, 2023 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. **PUBLIC HEARING - 2023-2024 CERTIFIED BUDGET**
4. **PUBLIC HEARING - 2023-2024 SCHOOL CALENDAR**
5. **APPROVE AGENDA**
6. **APPROVE CONSENT AGENDA**
 - a. Minutes from Regular Meeting on March 8, 2023
 - b. Minutes from Work Session on March 13, 2023
 - c. Minutes from Special Meeting on March 27, 2023
 - d. Personnel Changes
 - e. List of Bills
 - f. Financial Reports
7. **COMMUNITY/PROGRAM PRESENTATIONS**
8. **ADMINISTRATIVE UPDATES & REPORTS**
 - a. Jacklyn Letzring - Elementary Update
 - b. Eric Dockstader - Secondary Update
 - c. Dan Fox - District Update
 - d. Facilities Update
 - e. Certified Budget Presentation
9. **AGENDA**
 - a. Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2017, Dated May 1, 2017, and Levying a Tax for Fiscal Year 2024 for the Redemption of General Obligation School Bonds, Series 2017, Dated May 1, 2017
 - b. Adoption of Budget and Taxes July 1, 2023 - June 30, 2024
 - c. Budget Guarantee Resolution
 - d. 2023-2024 school calendar approval
 - e. Set Public Hearing to amend FY23 Certified Budget
 - f. Retirement stipend distribution
 - g. Operational sharing with Central Rivers AEA for Special Education Director
 - h. Operational sharing agreement with Dunkerton CSD for Superintendent
 - i. School safety
 - j. Playground
 - k. Board Policy Review - 2nd reading
 - 804.5
 - 405 through 407.5 series
10. **#BUCPR1DE**
11. **STUDENT QUESTIONS**
12. **EXEMPT SESSION** - Negotiation sessions, strategy meetings of public employers or employee organizations, mediation and the deliberative process of arbitration per Iowa Code 20.17(3) and To discuss strategy in matters relating to employment conditions of employees not covered by the collective bargaining law per Iowa Code 21.9
13. **ADJOURN**