

EAST BUCHANAN COMMUNITY SCHOOL DISTRICT
AGENDA - Regular School Board Meeting
December 13, 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. Approve Agenda
4. Approve Consent Agenda
 - a. Minutes from Regular Meeting on November 8, 2023
 - b. Personnel Changes
 - c. Early Graduation Requests
 - d. List of Bills
 - e. Financial Reports
5. Action Agenda
 - a. Board Policy Review - 1st reading
 - 505.8 and 505.8R1 - Parent and Family Engagement District-Wide Policy and Regulation (Formerly Parental Involvement)
 - b. Board Policy Review - 2nd reading
 - 216.2 - Board of Directors' Member Development and Training
 - 401.1 - Equal Employment Opportunity
 - 401.7 - Employee Travel Compensation
 - 605.3R1 - Reconsideration of Instructional and Library Materials Regulation
 - 607.1 - Student Guidance and Counseling Program
 - 705.1 - Purchasing - Bidding
 - 705.1R2 - Using Federal Funds in Procurement Contracts
 - 804.7R1 - Radon Mitigation Regulation
 - 505.8 and 505.8R1 - Parent and Family Engagement District-Wide Policy and Regulation
 - c. Examine and settle FY23 financial reports
 - d. Official canvass of election results
 - e. Appreciation of outgoing board member(s)
 - f. Appointment of board secretary as President Pro-tem
6. Adjournment of retiring board

7. Call to order for the 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
 - j. Appoint two board representatives to employee handbook committee
 - k. Appoint two board representatives for negotiations committee
 - l. Appoint one board member to Buchanan County Conference Board
8. Community/Program Presentations
9. Administrative Updates & Reports
 - a. Jacklyn Letzring - Elementary Update
 - b. Eric Dockstader - Secondary Update
 - c. Dan Fox - District Update
 - d. Facilities Update
10. Action Agenda
 - a. District Career and Academic Plan (DCAP)
 - b. SBRC Application for Increased Enrollment, Open Enrollment Out, and EL Instruction Beyond 5 years MSA
 - c. SBRC Application for At-Risk/Dropout MSA
 - d. SIAC Meeting Minutes
 - e. Schedule work session
11. At the Board Table Exercises
12. #BucPr!de
13. Student Questions
14. Closed Session - Iowa Code 21.5(1)(a) To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for the board's possession or receipt of federal funds.
15. Closed Session Action
16. Adjourn