

EAST BUCHANAN COMMUNITY SCHOOL DISTRICT
AGENDA - Regular School Board Meeting
January 17, 2024 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 December 13, 2023
 - b. Personnel Changes
 - c. List of Bills
 - d. Financial Reports
5. **COMMUNITY/PROGRAM PRESENTATIONS**
 - a. Esports presentation
 - b. Central Rivers AEA - Joe Kremer
6. **ADMINISTRATIVE UPDATES & REPORTS**
 - a. Jacklyn Letzring - Elementary Update
 - b. Eric Dockstader - Secondary Update
 - c. Dan Fox - District Update
 - d. Facilities Update
7. **AGENDA**
 - a. Approve Timberline Billing Service Agreement
 - b. Set public hearing for 2024-2025 school calendar
 - c. Set public hearing date for proposed property tax levy
 - d. Set public hearing date for proposed budget
 - e. Board Policy Review - 1st reading (IASB quarterly policy updates)
 - 605.6 & 605.6R1 - Internet Appropriate Use
 - 605.8 & 605.8R1 - Artificial Intelligence in the Education Environment
 - 701.1 - Depository of Funds
 - 701.2 - Transfer of Funds
 - 701.3 - Financial Records
 - 701.4 - Governmental Accounting Practices & Regulations
 - 703.1 - Budget Planning
 - 703.2 - Spending Plan (rescinded)
 - 713 & 713.R1 - Responsible Technology Use & Social Networking (renumbered from 401.13 & 401.13R1)
8. **AT THE BOARD TABLE EXERCISES**
9. **#BUCPR1DE**
10. **STUDENT QUESTIONS**
11. **ADJOURN**