**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**

**AGENDA**

Regular School Board Meeting Library – Middle School Entrance

January 13, 2016 5:00 P.M.

**EAST BUCHANAN MISSION STATEMENT**

To challenge students to think critically, communicate effectively, develop values and contribute to society.

1. **ROLL CALL**
2. **CITIZEN’S 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 of Education can officially act upon it.

**3. APPROVAL OF AGENDA**

**4. CONSENT AGENDA**

* 1. Minutes
	2. Bills
	3. Financial Reports
	4. Early Graduation Requests

 E. Resignations(s)

 F. Contract(s)

 G. Transfer(s) – Barb Reed and Jake VanScoyoc to NILC Instructional Coach

**5. ADMINISTRATIVE REPORTS**

 a. Secondary Update – Travis Schueller, Secondary Principal

 b. Elementary/District Update – Dan Fox, Elementary Principal & Superintendent

**6. NEW BUSINESS**

1. Second Reading Board Policies 700 to 711.10
2. Gym Roof Repair – bid
3. Accounting II – Trip to Chicago

7. **MISCELLANEOUS ITEMS**

a. Solar Energy Information

 b. Bond Referendum

**8. FUTURE AGENDA ITEMS**

Next Regular Board Meeting Date – February 10, 2016

**9. ADJOURNMENT**

*It is the policy of the East Buchanan Community School District not to illegally discriminate on the basis of race, color, national origin, gender, disability, religion, creed, age (Employment only), marital status, sexual orientation, gender identity and socioeconomic status (students/program only) in its educational programs and its employment practices.  There is a grievance procedure for processing complaints of discrimination.  If you have questions or a grievance related to this policy please contact the district's Equity Coordinator.*