**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**

**AGENDA**

Regular School Board Meeting Library – Middle School Entrance

5:00 P.M.

March 8, 2017

**EAST BUCHANAN MISSION STATEMENT**

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

**\*ROLL CALL**

**\*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.

**\*APPROVAL OF AGENDA**

**\*CONSENT AGENDA**

* 1. Minutes from last month’s meeting
  2. Bills
  3. Financial Reports
  4. Early Graduation Requests

E. Resignations(s)-

F. Contract(s)

G. Transfer(s)

**\*COMMUNITY/PROGRAM PRESENTATIONS**

a. Dance Team

**\*ADMINISTRATIVE REPORTS**

1. Secondary Report

2. Elementary Report/Superintendent’s Report

3. Facilities Update

**OLD BUSINESS:**

1. 2017-2018 School Calendar Public Hearing
2. Approval of the 2017-2018 School Calendar

**NEW BUSINESS:**

1. Preliminary 2017-2018 Budget
   1. Set Public Hearing – April 12, 2017
2. $6,500,000 General Obligation School Bonds, Series 2017:

\*Opening and considering Sealed bids by the Superintendent of Schools, Secretary of the Board and Financial Advisor for the School District and referring same to the Board of Directors.

1. $6,500,000 General Obligation School Bonds, Series 2017:

\*Consideration of sealed bids opened and reviewed by the Superintendent of Schools, Secretary of the Board,

and the Financial Advisor;

\*Resolution Directing the Sale

1. **First Reading Board Policies**:

300 Role of School District Administration

301 Administrative Structure

301.1 Management

302 Superintendent

302.1 Superintendent Qualifications, Recruitment, Appointment

302.2 Superintendent Contract and Contract Nonrenewal

302.3 Superintendent Salary and Other Compensation

302.4 Superintendent Duties

302.5 Superintendent Evaluation

302.6 Superintendent Professional Development

302.7 Superintendent Civic Activities

302.8 Superintendent Consulting/Outside Employment

303 Administrative Employees

303.1 Administrative Positions

303.2 Administrator Qualifications, Recruitment, Appointment

303.3 Administrator Contract and Contract Nonrenewal

303.4 Administrator Salary and Other Compensation

303.5 Administrator Duties

303.6 Administrator Evaluation

303.7 Administrator Professional Development

303.8 Administrator Civic Activities

303.9 Administrator Consulting/Outside Employment

304 Policy Implementation

304.1 Development and Enforcement of Administrative Regulations

304.2 Monitoring of Administrative Regulations

305 Administrator Code of Ethics

306 Succession of Authority to the Superintendent

307 Communication Channels

1. **Approval of 2015-2016 Audit**

6**. Negotiations Strategy –** Closed session pursuant to Board Policy 212(1) negotiating sessions, strategy meetings of public employers or employee organizations, mediation and the deliberative process of arbitration.

**7.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.*