**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**

**AGENDA**

Regular School Board Meeting Library – Middle School Entrance

5:00 P.M.

March 9, 2016

**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**

**Dan’s Notes**:

Resignation: *Lee White – Girls BB Coach*

Hires: 1st grade teacher:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4th grade teacher: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

5th grade teacher\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

E. Resignations(s)

F. Contract(s)-Bret Lau – MS Baseball Coach

G. Transfer(s)

**\*COMMUNITY/PROGRAM PRESENTATIONS**

**Dan’s Notes**

1. FAST/Iowa Assessment results
2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Physics Trip Request – Mark Nall

**\*ADMINISTRATIVE REPORTS**

1. Travis Schueller, Secondary Principal

2. Dan Fox, Elementary Principal & Superintendent

3. Facilities Update

**OLD BUSINESS:**

1. **Lot Purchase**

**2.Board of Director Vacancy**

**NEW BUSINESS:**

**1.Northeast Iowa Teacher Leadership Consortium Financial Agreement**

**2. Preliminary 2016-2017 Budget Hearing**

a. Set Public Hearing – April 13, 2016 at 5:10 p.m.

**3.Second Reading Board Policies**

203 Board of Directors’ Conflict of Interest

401.6 Transporting of Students by Employees

403.1 Employee Physical Examination

404.R1 Code of Professional Conduct and Ethics Regulation

405.2 Employee Qualifications, Recruitment, Selection

507.2 Administration of Medication to Students;

507.2E1 – Authorization –Asthma or Other Airway Constricting Disease Medication or Epinephrine Auto-Injector Self-Administration Consent Form;

507.2E2-Parental Authority and Release Form for the Administration of Medication to Students;

904.1 Transporting Students in Private Vehicles

**4. HR Sharing Opportunity –** Closed Session according to Board Policy 212 (2) to discuss strategy in matters relating to employment conditions of employees not covered by the collective bargaining law.

**5. Negotiaitons 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.

**6. 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.*