**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**

**AGENDA**

Regular School Board Meeting Board Room

November 11, 2015 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. Termination -

 F. Contract(s) – Lori Gee – MS Basketball

 G. Resignation – Nathan Reck – Asst. Baseball

**5.** **ADMINISTRATIVE REPORTS**

 1. Travis Schueller – Secondary Update

 2. Dan Fox – District/Elementary Update

 3. FLL Presentation

**6. NEW BUSINESS:**

 **A**. SBRC Application for Increasing Enrollment, OE Out, and LEP Instruction

 B. 2014-2015 Snow Removal Bid Approval

 C. Annual Review – Policy #407.6 – Retirement – Certified Personnel

D. 2014-2015 Certified Annual Report (CAR)

 E. 2014-2015 Special Education Supplement (SES)

 F. Second Reading Board Policies 503.4 through 508.2

 G. Second Reading Board Policy 102.E1

 H. Commitment of Fund Balance

 I. Lego League

7. **BOARD PARKING LOT**

1. Facilities

 2. Future Agenda Items

8. **ADJOURNMENT**

Next meeting is the IASB Convention in Des Moines on November 19, 2015 at 5:30 a.m.

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, sex, 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.