**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**

**AGENDA**

Regular School Board Meeting Board Room

October 14, 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. Resignations(s) – Barb Butera, Middle School Teacher; Leah Durnil ,Asst. Softball

 F. Contract(s) -

 G. Transfer(s) -

**5. NEW BUSINESS:**

 **A**. 70th Annual IASB Convention - Registration

 B. Appoint County Conference Board Representative

 C. Memorandum of Understanding re: TLC Compensation

 D. APR/CSIP Approval

 E. Waverly-Shell Rock CSD/Bremwood Consortium Agreement

 F. Social Media Policy

 G. First Reading Board Policies 503.4 to 508.2

 H. First Reading Board Policy 102.E1

 I. SIAC Committee List

 J. Bond Survey

**6. INFORMATION AND REPORT ITEMS**

A. Employee and Community Communications

 B. Administrative Reports

 1. Travis Schueller – Secondary Update

 2. Dan Fox – District/Elementary Update

 3. Facilities - Update

 C. Board Report

 1. Next Regular Board Meeting Date – November 11, 2015 @ 5:00 p.m.

 2. IASB District Meeting – October 21st at 6:00 pm in Oelwein

 D. Future Agenda Items

1. **ADJOURNMENT**