**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**

**AGENDA**

Regular School Board Meeting Library-Board Room

August 10, 2016 **7:00 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. SIAC minutes
	3. Bills
	4. Financial Reports

 E. Resignations(s) –Bobbie Yearous- PreK Para-Educator ;

 F. Contract(s)-Craig Wilgenbusch-Bus Driver; Beth Dolan-PreK Para-Educator (1.0 FTE)

 TLC Mentors: Tiffany Bowers; Chad Lamker; Jenn Hellenthal; Andrew Machacek; Abbey Thurn; Michelle Cooksley; Mary Baragary; Rebecca Stonebraker;

**5. Spanish Trip Request –** Mrs. Huegel

**6. East Buchanan Athletic Booster Club –** Ben Reck

**7.**  **Bond Refinancing -**  Approximately $2,475,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2016

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| --- | --- |
|  | Consideration of Financing Proposals Opened and Reviewed by the Superintendent of Schools, Board Secretary, and the Placement Agent. |
|  | Resolution Directing Sale. |

**8. Capital Financing – Piper Jaffray** *(discussion only)*

**9. INFORMATION AND REPORT ITEMS**

 **A**. Administrative Reports

 1. Secondary Update

 2. District/Elementary Update

**10. NEW BUSINESS:**

A. Participation in 2016-2017 Title I Program

 B. Participation in 2016-2017 Beginning Teacher Mentoring and Induction Program

 C. Appointment of School Attorney

 D. Approval of Official Publication

 E. Approval of 2015-2016 Annual Treasurers’ Report

 F. Petition for Election

 G. Gymnasium Wall Mats

 H. Bus Purchase

 I. Board Policy 710.1 School Food Program

 J. Preschool Contract with Kids Corner Daycare

**11**. **ADJOURNMENT**

Next Regular Board Meeting Date – September 14, 2016

*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.*