EAST BUCHANAN COMMUNITY SCHOOL DISTRICT AGENDA - Regular School Board Meeting December 11th, 2024 at 5:00 p.m. in Library - Outside Library Entrance

Organizational Board Meeting (by board secretary)

- 1. CALL TO ORDER /MISSION STATEMENT To challenge students to think critically, communicate effectively, develop values and contribute to society.
- 2. Election of President
- 3. Election of Vice-President
- 4. Appoint Board Secretary
- 5. Appoint Board Treasurer
- 6. Appoint Legal Counsel for the District and Board of Directors
- 7. Appoint Official depositories
- 8. Designate Official Publication
- 9. Set Regular Board Meeting Schedule
- **10. PUBLIC 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 can officially act upon it.

11. APPROVE AGENDA

12. APPROVE CONSENT AGENDA

- a. Minutes from Regular Meeting on November 13, 2024
- b. Personnel Changes <u>https://docs.google.com/spreadsheets/d/1JmAtWeBe41IFIU84hzS2yzW5Ov6Wjnx4B_G</u> <u>x8nQBJAE/edit?gid=626273134#gid=626273134</u>
- c. List of Bills
- d. Financial Reports

13. COMMUNITY/PROGRAM PRESENTATIONS

14. ADMINISTRATIVE UPDATES & REPORTS

- a. Elementary Update
- b. Secondary Update
- c. District Update
- d. Facilities Update

15. AGENDA

- a. Consider Purchase of Vape Detectors
- b. Consider Facility Use Guideline Policies
- c. Consider SBRC App for MSRA
- d. Consider Out of State Field Trip Request
- e. Health Insurance Discussion
- f. Denovo Work Session Discussion
- g. Graduation Ceremony Time Discussion

16. STUDENT QUESTIONS

- 17.#BUCPR1DE
- 18. ADJOURN