**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**

**AGENDA**

Regular School Board Meeting Library – Middle School Entrance

 5:00 P.M.

February 8, 2017

**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**

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

 E. Resignations(s)

 F. Contract(s)-A. Riniker/Lee White – Co-Head Boys Track Coach

 G. Transfer(s)

**\*COMMUNITY/PROGRAM PRESENTATIONS**

**\*ADMINISTRATIVE REPORTS**

 1. Secondary Report

 2. Elementary Report/Superintendent’s Report

 3. Facilities Update

**New Business:**

1. Approve Piper Jaffray Timetable for Issuance of General Obligation Bonds
2. Approve Bond Counsel and Disclosure Counsel Engagement Agreement
3. Approve the following Resolution: 6,500,000 General Obligation School Bonds, Series 2107 Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement
4. 2017-2018 School Calendar Start Date – Set Public Hearing Date/Time
5. Approve Auditor Bid
6. CLOSED SESSION – Negotiations Strategy

ADJOURN

*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.*