**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**

**AGENDA**

Regular School Board Meeting Library – Middle School Entrance

5:00 P.M.

March 14, 2018

**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**

**\*APPROVAL OF CONSENT AGENDA** Minutes from last month’s meeting; Bills; Financial Reports; Early Graduation Requests; Resignations(s)

Contract(s); Transfer(s)

**\*COMMUNITY/PROGRAM REQUESTS**

1. Dance Team-Update and Request to implement new district-paid position

2. Student Council Trip Request

3. Robotics Trip Request

4. CTE Program update

**\*ADMINISTRATIVE REPORTS**

1. Secondary Report

2. Elementary Report/Superintendent’s Report

3. Facilities Update

\***BUCANEER BRAG-ABOUT**

\***OLD BUSINESS**

1. Board Policies – Second reading IASB Policy Primer, Vol 26, No. 2 dated January 11, 2018

Collective Bargaining Updates:

406.1 Licenses Employee Compensation

406.2 Licensed Employee Compensation Advancement

406.4 Licensed Employee Compensation for Extra Duty

406.6 Licensed Employee Tax Shelter Programs

410.1 Substitute Teachers

412.4 Classified Employee Tax Shelter Programs

706.2 Payroll Deductions

Board Election Updates:

201 Board of Directors’ Elections

202.3 Term of Office

**\*NEW BUSINESS:**

1. Set date for Public Hearing for 2018-2019 School Calendar – April 11, 2018

2. Preliminary 2018-2019 Budget Review and Set date for Public Hearing – April 11, 2018

3. Approval of 2016-17 Audit

4. School Emergency Plan

5. Wrestling Mat Purchase

**\*STUDENT QUESTIONS**

6.Negotiations Strategy **–** Closed session pursuant to Board Policy 212(1) negotiating sessions, strategy meetings of public employers or employee organizations, mediation and the deliberative process of arbitration.

\***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.*