**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**

**AGENDA**

Regular School Board Meeting Library-Board Room

November 15, 2017 **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 – Items on Consent Agenda include minutes from the previous meeting(s); warrants for the current month; financial reports; new contracts; resignations and/or transfers.

5. INFORMATION AND REPORT ITEMS

 Administrative Reports

 A. Secondary Update

 B. District/Elementary Update

 C. Facilities Update

6. BOARD POLICY REVIEW:

 6a. Second Reading of Board Policies 400 to 404R2

 6b. Second Reading – Board Policies – Policy Primer Vol. 25, Number 5

 302.2 Superintendent Contract and Contract Nonrenewal

 303.3 Administrator Contract and Contract Nonrenewal

 405.4 Licensed Employee Continuing Contracts

 405.9 Licensed Employee Probationary Status

 410.2 Summer School Licensed Employees

 505.2 Student Promotion, Retention, Acceleration

 603.2 Summer School Instruction

7. Board Policy Annual Review - 407.6 Retirement – Certified Personnel

8.First and Second Readings (Site Visit preparation):

 502.6 Weapons

 502.7 Smoking – Drinking – Drugs

 503.1 Student Conduct

 503.2 Expulsion

 503.5 Corporal Punishment

 905.2 Tobacco/Nicotine-Free Environment

9. Certified Annual Report 2016-2017

10. Special Education Supplement 2016-2017

 10a. Request for Allowable Growth and Supplemental Aid for Negative Special Education balance for 2017-2018

11. Transportation Report 2016-2017

12. Bureau of Nutrition and Health Services State Review Summary Report

 12 a. Board Policy 705.1 Purchasing-Bidding – Request to increase threshold

13. SBRC Application for Increasing Enrollment, Open Enrollment Out and LEP Instruction Beyond 5 Years

14. Snow Removal Bids

15. ADJOURNMENT

 Reminder – IASB Convention is November 16, 2017 – leave at 5:30 a.m. – meet in front of library entrance

 Next Regular Board Meeting Date - December 13, 2017 @ 5:00 p.m.

*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.*