**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**

**AGENDA**

**2016-2017 Board of Education**

*Regular* School Board Meeting

Location: Library September 14, 2016

(Door #5 - Middle School) 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**

* 1. Minutes
	2. Bills
	3. Financial Reports
	4. Early Graduation Requests

 E. Resignations(s) –

 F. Contract(s)

 G. Transfer(s)

**5**. **BOND REFINANCING**: Resolution Appointing Paying Agent, Bond Registrar, Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.

**6**. **BOND REFINANCING**: Approval of Tax Exemption Certificate;

**7**. **BOND REFINANCING**: Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds.

**8. RESOLUTION APPROVAL:**

|  |  |
| --- | --- |
|  | Resolution Ratifying and Confirming Action to Order a Special Election on the Issuance of $6,500,000 General Obligation School Bonds |

**9. Preschool Contract with Kids Corner**

**10**. **ADJOURNMENT**

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**AGENDA**

**2016-2017 Board of Education**

*Reorganizational* School Board Meeting

Location: Library September 14, 2016

(Door #5 - Middle School) 5:00 p.m.

**1. ROLL CALL**

**2. CITIZEN’S FORUM**

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1. **APPROVAL OF AGENDA**
2. **ELECTION OF OFFICERS**
3. **ADMINISTRATIVE REPORTS**

 1. Eric Dockstader – Secondary Update

 2. Dan Fox – District/Elementary Update

 3. Dan Fox – Homecoming Activities

6. **ADJOURNMENT**