

AGENDA**Regular Meeting Board of Directors****August 22, 2022, 6:00 P.M.****B-ESD District Office, 927 E. Fairhaven Ave., Burlington, WA****ACTION**

- | | | |
|-------|--|----------|
| I. | CALL TO ORDER | |
| II. | ROLL CALL OF MEMBERS | |
| III. | PLEDGE OF ALLEGIANCE | |
| IV. | BOARD MEMBER COMMENTS | |
| V. | PUBLIC QUESTIONS & COMMENTS | |
| VI. | APPROVAL OF MINUTES | DECISION |
| VII. | APPROVAL OF CONSENT CALENDAR | |
| | A. Warrants | |
| | B. Personnel | DECISION |
| | C. Travel | |
| VIII. | 2022-23 BUDGET HEARING & ADOPTION OF RESOLUTION NO. 879 & 4-YEAR ENROLLMENT PROJECTION | DECISION |
| IX. | MISCELLANEOUS | |
| | 1. Fiscal Report | INFO |
| X. | RECESS | RECESS |
| XI. | APPROVAL OF THE B-EEA 2022-24 BARGAINING AGREEMENT | DECISION |
| XII. | ADJOURNMENT | |