

AGENDA**Regular Meeting Board of Directors****September 26, 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 CONSENT CALENDAR**
 - A. Warrants**
 - B. Personnel**
 - C. Approval of Minutes**
 - D. Travel**
 - E. 2022-23 Clock Hour Agency**
 - F. 2022-23 BECCA Case Manager Interlocal Agreement**
 - G. 2022-23 Running Start Agreement with Bellingham Tech**
 - H. 2022-23 MOU College Advising Corps**
 - I. 2022-23 MTSS Interlocal Agreement with Skagit County**
 - J. 2022-23 Intervention Specialist Interlocal Cooperative Agreement**
 - K. 2022-23 School and Facility Rental Fee Schedules**
 - L. Completion of the West View Bus Shelter**
- VII. MISCELLANEOUS**
 - 1. Fiscal Report**
 - 2. B-ESD Educational Racial Equity Policy No. 1801 Quarterly Report**
 - 3. First reading of revised Policy No's:**
 - a) 1400 Meeting Conduct, Order of Business, & Quorum**
 - b) 1420 Proposed Agenda and Consent Agenda**
 - c) 4210 Regulation of Dangerous Weapons on School Premises**
 - d) 6112 Rental or Lease of District Real Property**
 - e) 5001 Hiring of Retired School Employees**
 - f) 5011 Sexual Harassment of District Staff Prohibited**
 - g) 3432 Emergencies**
- VIII. ADJOURNMENT**

DECISION

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