

AGENDA**Regular Meeting Board of Directors****October 24, 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. Completion of the High School Visitor Grandstand paint project**
 - F. Assignment and Assumption Agreement-Edison Café Lease**
 - G. 2022-23 NCTA Interlocal Agreement**
 - H. 2022-23 Hi-Cap Grant Application/Program Plan**
- VII. OLD BUSINESS**
 - A. Adopt amended or new Board Policies and Resolution No's:**
 - 1. 1400 Meeting Conduct, Order of Business, & Quorum**
 - 2. 1420 Proposed Agenda and Consent Agenda**
 - 3. 4210 Regulation of Dangerous Weapons on School Premises**
 - 4. 6112 Rental or Lease of District Real Property**
 - 5. 5001 Hiring of Retired School Employees**
 - 6. 5011 Sexual Harassment of District Staff Prohibited**
 - 7. 3432 Emergencies**
- VIII. MISCELLANEOUS**
 - 1. Fiscal Report**
 - 2. First reading of revised Policy No's:**
 - a) 3122 Excused and Unexcused Absences**
 - b) 4218 Language Access**
- IX. ADJOURNMENT**

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