

AGENDA**Regular Meeting Board of Directors****November 28, 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**

DECISION

- A. Warrants**
- B. Personnel**
- C. Approval of Minutes**
- D. Travel**
- E. Donations**
- F. Approval of Fire Panel Upgrades at Allen and Lucille Umbarger**

VII. OLD BUSINESS

- A. Adopt amended or new Board Policies and Resolution No's:**
 - 1. 3122 Excused and Unexcused Absences**
 - 2. 4218 Language Access**

DECISION

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VIII. MISCELLANEOUS

- 1. Fiscal Report**
- 2. Adopt Resolution No. 880 Certification of 2023 Excess Property Taxes**

INFO

DECISION

- IX. EXECUTIVE SESSION pursuant to RCW 42.30.110 (1) (g) to review the performance of a public employee. No decisions will be made.**

- X. ADJOURNMENT**