

AGENDA**Board of Directors Special Meeting****December 12, 2022****B-ESD District Office, 927 E. Fairhaven Ave., Burlington, WA.****5:00 P.M.****ACTION****I. CALL TO ORDER****II. ROLL CALL OF MEMBERS****III. PLEDGE OF ALLEGIANCE****IV. NORTHWEST LEADERSHIP ASSOCIATES****The Northwest Associates will present the Superintendent Search Focus Groups' report to the Board.****INFO****V. ADJOURN****Regular Meeting Board of Directors****December 12, 2022, 6:00 P.M.****B-ESD District Office, 927 E. Fairhaven Ave., Burlington, WA.****6:00 P.M.****I. CALL TO ORDER****II. BOARD MEMBER COMMENTS****III. PUBLIC QUESTIONS & COMMENTS****IV. APPROVAL OF CONSENT CALENDAR****A. Warrants****B. Personnel****C. Approval of Minutes****D. Approve to accept a bid from Mid Pac Construction, Inc. to resurface the tennis courts at the high school****DECISION****V. ELECTION OF OFFICERS****VI. MISCELLANEOUS****1. Fiscal Report will be mailed to the board after the meeting due to the early nature of this meeting****2. Technology Update****ELECTIONS
OF
OFFICERS****UPDATE****VII. ADJOURN****ADJOURN**