

# CANCELED DUE TO ILLNESS

A new date is TBD

## AGENDA

Regular Meeting Board of Directors

January 23, 2023, 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

- VII. RECOGNITION OF SCHOOL BOARD MEMBERS
- VIII. MISCELLANEOUS

- 1. Fiscal Report
- 2. First Reading of revised Board Policy No's
  - 1) 2411 High School Equivalency Certificate
  - 2) 3421 Child Abuse and Neglect
- 3. Board Calendar Updates

INFO

DECISION

- IX. EXECUTIVE SESSION
- X. ADJOURNMENT

DECISION

CLOSED