

AGENDA**Special Meeting Board of Directors****January 30, 2023, 3:00 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**

DECISION

- X. ADJOURNMENT**

CLOSED